

OCPL Board of Trustees Resolutions ~ September 17, 2025

ACTION ITEMS

Resolution: 25-36

Resolved, That the OCPL Board of Trustees approves the revised Unattended Child and Vulnerable Individual Policy.

Resolution: 25-37

Resolved, That the OCPL Board of Trustees approves the grant application submission to M & T Charitable Foundation for up to \$15,000 to support the 2026 Summer Learning Program.

Resolution: 25-38

Resolved, That the OCPL Board of Trustees approves the 2024 990 Return of Organization Exempt From Income Tax Draft for submission to the IRS.

Resolution: 25-39

Resolved, that the OCPL Board of Trustees recommends the application for \$184,500 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Baldwinsville Public Library Cooling Tower Energy Enhancement, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$14,636 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Fairmount Community Library for FCL Bathroom Improvements project, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$205,650 from the New York State \$44 Million Construction Aid Program FY2025-2031 for the Fayetteville Library for New built-in front desk, enlarged staff workspace, and public restroom be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$174,771 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Manlius Library for Courtyard Renovations, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$11,556 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Maxwell Memorial Library for Replacement or Library Roof be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$172,945 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Northern Onondaga Public Library Brewerton for Renovations of the Brewerton Branch, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$15,936 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Onondaga County Public Library Central Library for Access Control, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$62,886 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Onondaga County Public Library White Branch, for LED Lighting Upgrades, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$27,180 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Onondaga Free Library for Flat Roof Replacement, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$5,954 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Salina Free Library LED Lighting Upgrade Phase 2, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$512,243 from the New York State \$44 Million Construction Aid Program FY2025-2031 for Skaneateles Public Library for Roof Construction.

Allocation: \$1,388,257
Recommended: 100%