

OCPL Board of Trustees

Resolutions ~ September 16, 2026

ACTION ITEMS

Resolution: 26-34

Resolved, That the OCPL Board of Trustees approves the System Plan of Service as the OCPL City Board.

Resolution: 26-35

Resolved, That the OCPL Board of Trustees approves the Free and Direct Access Plan as the OCPL City Board.

Resolution: 26-36

Resolved, That the OCPL Board of Trustees approves the System Plan of Service as the System Board.

Resolution: 26-37

Resolved, That the OCPL Board of Trustees approves the Free and Direct Access Plan as the System Board.

Resolution: 26-38

Resolved, That the OCPL Board of Trustees approves the Central Plan of Service as the System Board.

Resolution: 26-39

Resolved, That the OCPL Board of Trustees approves the Justification Guidelines for NYS Construction Aid.

Resolution: 26-40

Resolved, that the OCPL Board of Trustees recommends the application for \$27,466 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Fairmount Community Library for FCL Rising Together project, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$27,000 from the New York State \$44 Million Construction Aid Program FY2026-2032 for the Fayetteville Free Library for the Modernization of Fire Detection System, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$8,919 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Liverpool Public Library for Parking Garage Lighting Upgrade project, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$88,218 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Marcellus Free Library for Complete Roof Replacement project, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$63,670 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Maxwell Memorial Library for Replacement of Fire Alarm System and Library Sign, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$191,126 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Northern Onondaga Public Library Cicero for Public Library Restroom Renovation, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$275,015 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Onondaga County Public Library Central Library Security Access Control project, be it further

Resolved, that the OCPL Board of Trustees recommends the application for \$706,843 from the New York State \$44 Million Construction Aid Program FY2026-2032 for Skaneateles Library Association for New Construction: Doors, windows, millwork, elevator & fire suppression project

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

Resolution: 26-41

Resolved, That the OCPL Board of Trustees approves the following expenditure from funds held in the Unrestricted Board Designated Fund for fiscal year 2027: Up to \$5,000 for 2027 System Retreat expenditures.

Resolution: 26-42

Resolved, That the OCPL Board of Trustees approves to support the expenditure up to \$1000 from the Unrestricted Board Designated Fund to cover catering and food vouchers for 25 staff members to attend the OCPL Librarian III Retreat which will take place at the Salt City Market in October. This will be a full day of training with representatives from EAP and Personnel.