



EXECUTIVE SESSION MINUTES

OCPL Board of Trustees' Meeting

February 12, 2025

Central Library, Board Room

4:00 p.m.

The Board entered into executive session at 4:04 p.m.

Ms. Marmor joined the executive session and provided an update on a personnel matter. After she left, Ms. Perrine joined the executive session. As the finalist for the Executive Director, position, the entire Board wanted to interview her before accepting the recommendation of the Search Committee. After Ms. Perrine's departure from the executive session, Ms. Mulvey made the following motion:

BE IT RESOLVED, That the Onondaga County Public Library Board of Trustees hereby approves the appointment of Amanda Perrine as Executive Director of the Onondaga County Public Library System, effective February 24, 2025. This appointment shall be subject to the required certification of Amanda Perrine by the New York State Librarian. The Board President is authorized to make a formal written offer to Amanda Perrine and to notify the Onondaga County Personnel Office of the offer, reflecting the terms of her employment as Executive Director. If Amanda Perrine fails to obtain timely approval of her certification to hold the Executive Director position from the New York State Library, the President of the Board of Trustees' is authorized to withdraw the offer of employment.

Ms. Hurst-Wahl seconded and the motion passed unanimously.

At 4:32 p.m., Ms. Hurst-Wahl made the motion to leave executive session. Ms. Coughlin seconded and motion passed unanimously. The Board reconvened open session.

Jill Hurst-Wahl
OCPL Board of Trustees

Central Library located at 447 South Salina Street, Syracuse, NY 13202-2494
Phone 315-435-1900 Fax 315-435-8533 www.onlib.org Executive Director, Executive Director
Beauchamp Branch * Betts Branch * Hazard Branch * Mundy Branch
Paine Branch * Petit Branch * Soule Branch * White Branch