

**OCPL Board of Trustees
Finance Committee Meeting**

Dec 4, 2023

Minutes

ATTENDING

Tim Mulvey

Ed Kochian

Jill Hurst-Wahl, ex officio

Dawn Marmor, Interim Executive Director

Mark Carter, Administrative Director

ABSENT: Christina Ondrako, Chair

The meeting was called to order at 12:15 p.m.

The group discussed the four proposals received in response to the strategic planning RFP, and reviewed details of each. The committee will bring its consensus to the Board meeting on Dec. 13.

The committee confirmed that the strategic planning consulting firm will be hired by the Board. The firm will be asked to invoice the Board on an agreed upon schedule. The Board president and treasurer will approve those invoices for payment, in consultation with the Executive Director. The firm's progress and payment will be reported on to the entire Board.

After discussing the proposals, there was a brief discussion of the Board's restricted funds, the use of FOCL funds for the makerspace, and obtaining a credit card for use by Sharon Rorer and Dawn Marmor for use in ordering items using Board funds.

The meeting ended at 12:45 p.m.