OCPL Board of Trustees
Finance Committee Meeting
Nov. 2, 2026
Minutes

ATTENDING:

Brianah Lane, Chair
Jill Hurst-Wahl
Tim Mulvey

Amanda Perrine, Executive Director
Mark Carter, Administrative Director

The meeting was called to order at 12:37 p.m.

Brianah reviewed the details of the 2025 Form 990. It will be sent to the OCPL Board for its review. A Board vote is not required.

Tim gave a brief overview of process for lifting restrictions on specific Board funds. He then led a discussion about the Board funds in general, which are currently invested with NBT Bank. In March 2026, the Committee had a presentation from the Community Foundation about their Nonprofit Agency Funds.

Tim moved the following resolution:

> The Finance Committee recommends to the OCPL Board of Trustees that the Trustee Funds be moved to the Community Foundation.

Brianah seconded. The committee discussed introducing this at the full Board meeting on Nov. 18, with the goal of inviting a representative from the Community Foundation to give a presentation at the December Board meeting, which might be followed by a Board vote.

The motion passed unanimously.

Amanda presented a proposal regarding staff leadership training for three OCPL administrators and 9 Librarian 3 managers and designated staff. It was noted that investing in leadership training helps all of OCPL. Jill moved the following resolution:

> The Finance Committee recommends that the request for $41,622 for the Emergent Leader Training Program be sent to the full Board for its consideration.

Tim seconded; the motion passed unanimously.

The meeting ended at 1:41 p.m. Our next meeting is scheduled for Nov. 18, 3:15 p.m., at the Community Library of Dewitt & Jamesville.