

MINUTES
OCPL BOARD OF TRUSTEES' MEETING

June 21, 2017
Central Library, Board room
4:00 p.m.

ATTENDING

V. Biesiada	E. Kochian
T. Dodge	R. Manning
R. Engel	D. Stack
J. Hurst-Wahl	M. Tucci

ABSENT

B. Morgan-Baker	M. Treier
C. Ondrako	

ALSO PRESENT

S. Mitchell	S. Reckhow
G. Cox	J. Billings
M. Backus	G. Wisniewski
K. Coffta	

WELCOME

Mr. Kochian called the meeting to order at 4:00 p.m.

**CONSENT AGENDA/
APPROVAL OF MINUTES**

Ms. Biesiada moved the consent agenda, which includes the minutes of the May 17, 2017 Board meeting.
Ms. Hurst-Wahl seconded, the motion carried unanimously.

**EXECUTIVE DIRECTOR'S
REPORT/DISCUSSION**

Ms. Mitchell reported on the following topic:

Budget:

Ms. Mitchell gave a PowerPoint presentation to the Board explaining the County's directives and the administration's process of their objectives and assumptions for the 2018 draft budget. The 2018 draft budget is due to the County on June 23rd for their review.

She thanked the administration for all the time they put in getting the budget together. Ms. Mitchell also thanked the staff for all their hard work with less and less staff for support.

Ms. Mitchell informed the Board regarding our OCPL's Maintenance of Effort agreement with the State.

Ms. Park reviewed the Branch, Central, System, and Grant budget lines.

ACTION/DISCUSSION

Action Items

Resolution: 17-16

Mr. Engel moved the following resolution:

Resolved, That the OCPL Board of Trustees approves advancing the 2018 draft budget as stated in concept to the County.

Ms. Stack seconded, the motion carried unanimously.
(Ms. Biesiada was not present at the time of the vote.)

Resolution: 17-17

Mr. Dodge moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the grant application submission to the Women’s Fund in the amount of up to \$6,750 for Beneath the Quilting Frame program.

Ms. Stack seconded, the motion carried unanimously.
(Mr. Manning was not present at the time of the vote.)

Resolution: 17-18

Ms. Hurst-Wahl moved the following resolution:

Resolved, That the OCPL Board of Trustees approves the White Branch affidavit of trespass.

Ms. Reckhow explained the purpose of this affidavit.

Mr. Dodge seconded, the motion carried unanimously.

Resolution: 17-19

Ms. Stack moved the following resolution:

Resolved, That the OCPL Board of Trustees accepts the donation of \$10,000 for the Mundy Branch Library’s Young Technology Leaders Workforce Development Program (LEADTech).

Mr. Manning seconded, the motion carried unanimously.

MOTION

Resolution: 17-20

At 4:50 p.m. Ms. Stack made a motion to go into executive session to discuss a personnel, relating to a particular person and for a real estate matter.

Ms. Biesiada seconded, the motion carried unanimously.

At 5:20, Mr. Dodge moved to close executive session and reconvene into open session. No action was taken.

Mr. Manning seconded, the motion carried unanimously.

MOTION

Mr. Engel moved the following motion:

Resolution: 17-21

Resolved, That the OCPL Board of Trustees approves up to \$125,000 to cover funds in the materials budget line within the 2018 draft budget.

Ms. Tucci seconded, the motion carried unanimously.
(Ms. Biesiada was not present at the time of the vote.)

Discussion Items

Branch Renovation Updates:

➤ Betts: Ms. Reckhow gave an update on the Betts bid for the general construction. The renovation will begin at the end of August.

1st Quarter Summary: Ms. Park reviewed the 1st quarter summary handout.

COMMITTEE REPORTS

Government Relations
Finance Committee

Mr. Dodge reviewed the past and future activities of the committee.
Mr. Kochian reported on the Board Finance committee's meeting.

PRESIDENT'S REPORT

Mr. Kinchen reported on the monthly meeting he attends with Ms. Mitchell and Mr. Fisher.

OTHER

An opening reception of the Propaganda Posters of World Wars I & II Exhibit will be held at the Central Library, Level 3 at 5:30 on July 12th.

ADJOURNMENT

Mr. Manning moved to adjourn the meeting.
Mr. Kochian adjourned the meeting at 5: 50 p.m.

Gail M. Cox
Administrative Assistant