

MEETING MINUTES
Olean Public Library Board of Trustees
March 1, 2019
11:00 A.M. – Conference Room

The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.

A Certificate of Compliance and Notice of Meeting Posted was signed, notarized and made a part of these minutes along with a copy of said notice.

Call to Order by Lanna Waterman at 11:05 a.m. In attendance were trustees Edstrom, Tenglund, McElfresh, Sorokes, Assistant Director Mahar, and Director La Voie.

MOTION (Tenglund, Sorokes): To enter executive session at 11:05 a.m. to discuss personnel matters. Motion carried unanimously.

MOTION (Edstrom, Sorokes): To exit executive session at 11:29 a.m. Motion carried unanimously.

MOTION (McElfresh, Sorokes): To Approve a pay range of \$30-\$50 per hour for a Personnel and Labor Relations Specialist position, for a term of up to six months. Motion carried unanimously.

Adjournment: MOTION (Edstrom, Sorokes): To adjourn at 11:30 a.m. Motion carried unanimously.

Next meeting: Wednesday, March 20, 2019

Respectfully submitted,

Ann M. Tenglund