

MEETING MINUTES

Olean Public Library Board of Trustees

April 7, 2021

6:00 P.M. – Zoom Teleconference Call

The meeting was open to the public.

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 6:00 p.m. In attendance were trustees Edstrom, McElfresh, Sorokes, Tenglund, Wagner, Waterman, Assistant Director Mahar, Director La Voie, and Scott Bova, from the MRB Group.

The purpose of the meeting was to discuss ideas related to library space. Possibilities that may or may not be pursued in the future were brainstormed.

MOTION (Wagner, McElfresh): To enter executive session to discuss space possibilities. Motion carried unanimously.

MOTION (Wagner, Sorokes): To leave executive session at 7:23 pm. Motion carried unanimously.

Committee Assignments

- We need chairs for each of our committees this year.
- New members on two committees: McElfresh is on Finance and Sorokes is on Buildings & Grounds.
- Committee chairs can be discussed further at a future board meeting.

MOTION TO ADJOURN (Tenglund, Sorokes): To adjourn at 7:25 pm. Motion carried unanimously.

Respectfully submitted,

Ann M. Tenglund

