

TENTATIVE AGENDA
Special Board Meeting
Olean Public Library Board of Trustees
May 11, 2021
5:30 P.M. – Zoom Teleconference Call

The meeting was open to the public and a Zoom link was provided.

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 5:31 pm. In attendance were trustees Edstrom, McElfresh, Sorokes, Tenglund, Waterman, Wagner, Treasurer Elser, Assistant Director Mahar, and Director La Voie.

1. HVAC Project Update [ACTION ITEM]

This item was tabled because we did not have all of the bids in at this point.

MOTION (Edstrom, Sorokes): To move into executive session to discuss property at 5:33 pm. Motion carried unanimously.

2. Report on Meeting with Charles Bastian of BPD, Inc. (Wagner)

3. Discussion of Library Space Needs

MOTION (Tenglund, McElfresh): To leave executive session at 6:51 pm. Motion carried unanimously.

There is a regular board meeting next Wednesday on Zoom.

Adjournment MOTION TO ADJOURN (Tenglund, McElfresh): To adjourn at 6:53 pm. Motion

Reminder: The votes on library and school budgets and candidates are next Tuesday at the Olean Middle School.

Respectfully submitted,

Ann M. Tenglund