

**MEETING MINUTES**  
Olean Public Library Board of Trustees  
August 3, 2022  
**5:30 pm – Zoom**

*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.*

**Call to Order** by Lanna Waterman at 5:30 pm. In attendance were trustees Bartimole, McElfresh, Shumway, Sorokes, Tenglund, Waterman, Assistant Director K. Mahar, and Director La Voie.

**MOTION (Tenglund, Bartimole):** To enter executive session at 5:31 pm to discuss contract matters. The motion carried unanimously.

**MOTION (Bartimole, McElfresh):** To leave executive session at 5:39 pm. The motion carried unanimously.

**MOTION (McElfresh, Shumway):** To approve the Bergmann contract in the amount of \$68,000 for the purpose of space planning. The motion carried unanimously.

**MOTION TO ADJOURN (Bartimole, Tenglund):** To adjourn at 5:39 pm. The motion carried unanimously.

Respectfully submitted,

Ann M. Tenglund