

MEETING MINUTES

Olean Public Library Board of Trustees Special Board Meeting

January 3, 2023

5:30 pm – 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.

Call to Order by Board President Lanna Waterman at 5:30 pm. In attendance were trustees J. Mahar, McElfresh, Shumway, Sorokes, Tenglund, Waterman, Whitford, Treasurer Elser, and Director La Voie.

MOTION (Whitford, McElfresh): To enter executive session at 5:30 pm to discuss contractual matters. The motion passed unanimously.

MOTION (Sorokes, Tenglund): To leave executive session at 5:44 pm. The motion passed unanimously.

MOTION (Sorokes, Shumway): To authorize the Board President to appoint Edward Bysiek, CPA, PLLC, to perform the library’s annual audit for the next three years at a rate of \$12,000 each year. The motion carried unanimously.

MOTION (McElfresh, J. Mahar): To enter executive session at 5:47 pm to discuss personnel issues. The motion carried unanimously.

MOTION (Sorokes, Tenglund): To leave executive session at 6:05 pm. The motion carried unanimously.

MOTION TO ADJOURN (Tenglund, Whitford) at 6:06 pm. The motion carried unanimously.

Respectfully submitted,

Ann M. Tenglund