

MEETING MINUTES
Special Meeting of the Olean Public Library Board of Trustees
September 13, 2023
5:30 p.m. – Conference Room

The mission of the Olean Public Library is to assist all people with their educational, informational and recreational needs.

Call to Order at 5:30 p.m. by Board President Lanna Waterman. In attendance were trustees Copella, J. Mahar, McElfresh, Shumway, Tenglund, Waterman, Whitford, Treasurer Wetherell, Assistant Director K. Mahar, and Director La Voie.

New Business

1. Personnel

MOTION (Whitford, McElfresh): To enter executive session to discuss personnel at 5:30 p.m. The motion carried unanimously.

MOTION (Tenglund, Whitford): To leave executive session at 6:12 p.m. The motion passed unanimously.

MOTION (Whitford, Tenglund): As of October 1, all Librarian I positions should start at the New York State minimum exempt salary. The motion carried unanimously.

MOTION TO ADJOURN (Tenglund, Shumway): at 6:13 p.m. The motion carried unanimously.

Respectfully submitted,

Ann M. Tenglund