

**MEETING MINUTES**  
Special Meeting of the Olean Public Library Board of Trustees  
May 8, 2024  
**1:00 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** by Board President Lanna Waterman at 1:00 p.m. In attendance were trustees Copella, Shumway, Tenglund, Waterman, Whitford, Assistant Director K. Mahar, and Director La Voie.

New Business

**MOTION (Whitford, Shumway):** To approve the results of the May 7, 2024 vote on the Library budget increase for 2025 and to elect one Library Trustee as follows:

- Budget vote increase for 2025 of \$25,867 passed with 83 Yes votes and 26 No votes.
- Elected to the Library Board of Trustees to a 5-year term, Gretchen Copella with 95 votes.

The motion passed unanimously.

**MOTION (Tenglund, Whitford):** To authorize the Library Director to notify the Olean City School District by letter that the Olean Public Library requests an increase for its 2025 budget of \$25,867, and to request the school district raise by tax levy the annual appropriation of the sum of \$1,124,663, as authorized at the May 7, 2024 vote by school district voters. The motion passed unanimously.

**Adjournment**

**MOTION TO ADJOURN (Copella, Shumway):** at 1:02 p.m. The motion carried unanimously.

Respectfully submitted,  
Ann M. Tenglund