

Meeting Date: Thursday, January 4, 2024 Special Meeting to Approve Budget

Call to Order: 8:32 AM by Acting President Nichols

Present: Rick Kinsella, John Nichols, Nicole Rossi, Michele Ryan, Brianna Sprole, Katherine Wojciechowski. Attending via Zoom: Nicole Smith

Adopt Agenda: Motion to Adopt: Kinsella moved with amendment to limit Agenda to Approval of Expenditures, 2024 Election Calendar and Resolutions regarding the 2024-2025 Budget; Sprole seconded. Approved.

Opportunity for Public Comment: None

Approval of Minutes: Deferred

President's Report: Deferred

Treasurer's Report:

MOTION: To Approve expenditures to date of \$9,782.20 from the Operating Account and pay them in the usual manner. No expenditures to date from New Facilities Account. Kinsella moved; Sprole seconded. Approved

Director's Report: Ryan presented the OPL Budget Vote and Board Election Calendar for 2024. Kinsella requested the calendar include the Statutory Window dates for each item. Ryan will add these to the calendar. Date for the Library Budget Vote and Election of OPL Trustees on Tuesday March 5, 2024 was approved at Dec. 19, 2023 OPL Bd. of Trustees Meeting.

RESOLUTION: To hire, at the usual rate, an election official chairperson and two (2) to four (4) election inspectors. Nichols resolved; Sprole seconded. Carried.

RESOLUTION: To name Board Secretary Katherine Wojciechowski as Clerk of the District. Rossi resolved; Nichols seconded. Carried.

MOTION: To fill all OPL Board of Trustee positions as of July 1, 2024. Kinsella moved; Wojciechowski seconded. Approved.

Wojciechowski informed the Board that due notice of the Board meeting was done.

Ryan presented 2024-2025 Draft Budget. She thanked the OPL Foundation for their continued financial support thus enabling OPL to maintain much needed services to the community. Discussion regarding budget numbers; specifically, what is needed to keep services and maintenance of OPL at optimal functioning levels.

RESOLUTION: The Board resolves to authorize the ability to exceed the NYS Tax Cap for the 2024-2025 Fiscal Year if needed. Kinsella resolved; Nichols seconded. 5 members voting in favor, no nays, and no abstention. Carried.

Oneida Public Library— Trustee Meeting Minutes

RESOLUTION: To submit a 2024-2025 OPL budget of \$502,395.07 and a 2024-2025 tax levy for the OPL district of \$450,395.07 to the voters on March 5, 2024. Kinsella resolved; Rossi seconded. 5 members voting in favor, no nays, and no abstention. Carried.

Reports of Standing Committees: Deferred

Reports of Special Committees: Deferred

Unfinished Business: Deferred

New Business: Deferred

Next Regular Meeting: Tuesday, January 30, 8:30 AM. Community Room.

Motion to Adjourn: Nichols moved, Wojciechowski seconded. Carried at 9:10 AM.

Respectfully Submitted,
Katherine Wojciechowski, Secretary