

MINUTES

OCPL Board of Trustees' Special Meeting
April 9, 2024
Central Library, Board Room
4:45 p.m.

ATTENDING

| | |
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| S. Edelstein | M. Mahar |
| J. Hurst-Wahl | T. Mulvey |
| E. Kochian | C. Ondrako |

ABSENT

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| L. Fetyko | B. Morgan-Baker |
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ALSO PRESENT

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| D. Marmor | A. Perrine |
| R. Maguire | S. Rorer |

WELCOME

Mr. Edelstein called the meeting to order at 4:41p.m.
Mr. Mulvey and Mr. Edelstein noted there was a quorum.

DISCUSSION

Ms. Marmor gave a brief overview of the planned construction projects for Betts and Soule Branch Libraries.

RESOLUTIONS

Resolution: 24-08

Mr. Kochian moved the following amended resolution:

Resolved, that the OCPL Board of Trustees recommends the application for \$35,012 from the New York State \$34 Million Construction Aid Program FY2023-2029 (0386-24-1040) for the Betts Branch Library to pave their parking lot and driveway.

Ms. Ondrako seconded; motion passed unanimously.

Resolution: 24-09

Mr. Mulvey moved the following amended resolution:

Resolved, that the OCPL Board of Trustees recommends the application for \$38,767 from the New York State \$34 Million Construction Aid Program FY2023-2029 (0386-24-1041) for the Soule Branch Library to pave their parking lot and driveway.

Ms. Ondrako seconded; motion passed unanimously.

ADJOURNMENT

Mr. Mulvey moved to adjourn the meeting. Ms. Hurst-Wahl seconded.

Mr. Edelstein adjourned the meeting at 4:46p.m.

Respectively Submitted,

Sharon Rorer
Administrative Assistant

Central Library located at 447 South Salina Street, Syracuse, NY 13202-2494
Phone 315-435-1900 Fax 315-435-8533 www.onlib.org Dawn Marmor, Executive Director

Beauchamp Branch * Betts Branch * Hazard Branch * Mundy Branch
Paine Branch * Petit Branch * Soule Branch * White Branch