

**MINUTES**

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

**ATTENDING**

S. Edelstein  
J. Hurst-Wahl  
E. Kochian

M. Mahar  
T. Mulvey  
C. Ondrako

**ABSENT**

L. Fetyko

B. Morgan-Baker

**ALSO PRESENT**

D. Marmor  
R. Maguire

A. Perrine  
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: 24-09*

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: 24-10*

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

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