

**Onondaga Free Library
2022 Annual Meeting Minutes
March 22, 2023**

Board Attendees: Chris McCarthy, Beth Crump, Colleen Mahoney, John Arcaro, Tom Bradley (6:14)
Absent: Rob Price, Laurie Smith
Staff: Susan Morgan, Alyssa Newton, Scott Lipkowitz
Guests: New Trustee: Liz Larochelle
Town of Onondaga: Lisa Goodwin
OCPL Board of Trustees President: Jill Hurst-Wahl
West Genesee Superintendent: David Bills
West Genesee Librarian: Kelly McGuire
Onondaga Central Business Admin.: Joe Gugino

- I. The meeting was called to order at 6:02 p.m.
- II. Approval of minutes from the 2022 annual meeting. John made a motion to accept the 2022 annual meeting minutes; Colleen seconded. All in favor. Carried.
- III. President's Remarks
Chris gave his president remarks thanking both the outgoing and incoming trustees for their dedication. He also thanked the OFL staff who do the hard work every day and have made OFL the "go to" place in our community. He highlighted the Friends of OFL for their continued efforts to make our library a success.
- IV. Director's Report
Susan thanked the community, Friends, school districts and board members for their support. She thanked Colleen Mahoney for her 6 years of service on the board. She highlighted the staff's hard work of rising to the challenges and handling a difficult year with poise. Her presentation included highlights and accomplishments in 2022:
 - Open 52 weeks for in person building access
 - Held 702 programs attended by 9,719 people
 - Total circulation of 229,254 items (176,859 physical items and 36,258 digital items)
 - Over 61,000 people visited the library in person

Grants Received: Central NY Library Resources Council (CLRC) \$10, 000

Construction Grant: Covered 75% of LED lighting upgrades.

Early Literacy Grant: Upgrade learning toys

Next Steps: Create a Long-Range Plan for OFL

V. Treasurer's Year End Report

Chris and Susan reported there was \$1,247,463 in revenue. Expenditures were \$1,157,349. Everything came out even and no major changes were required due to strong bookkeeping and fiscal transparency.

VI. New Business

Nomination and Election of new trustee: Liz LaRochelle

Chris made a motion to appoint Liz LaRochelle to the OFL Board of Trustees; seconded by Colleen. All in favor. Carried.

Chris made a motion to appoint the new officer slate as listed below; seconded by Colleen. All in favor. Carried.

Board of Trustees Officer Slate for 2022-23:

Chris McCarthy, President
Beth Crump, Vice President
John Arcaro, Secretary
Treasurer- vacant

Beth made a motion to approve the next terms for the trustees as listed below. seconded by Colleen. All in favor. Carried.

Chris 2nd term - March 2023-March 2025

Rob 2nd term- March 2023-March 2025

John 1st term- Jan 2023-March 2025 (previously voted and approved in Dec. 2022)

Elizabeth 1st term- March 2023-March 2025

VII. Adjournment

With no further business, a motion to adjourn was made by Chris, seconded by Colleen. All in favor. Carried.

The annual meeting adjourned at 6:17 p.m.