

Ogdensburg Public Library
Board of Trustees Special Meeting

Via Zoom or in person

January 20,2021

Board present: Michelle McLagan (Zoom), Ann Lesperance (Zoom), Kathleen Lawrence (Zoom), Thomas Hannan (Zoom), Marc Boyer, Cheryl Ladouceur (Zoom), Barbara McDonough

Board absent: Jane Pinkerton

Staff present: Penny Kerfien, Dorian Lenney-Wallace

Call to order: 6:00 pm

Public comments and guests: Jana Norris

Approval of the agenda: Motion to approve the agenda for the January 20,2021 meeting was made by Ann Lesperance and seconded by Cheryl Ladouceur. *Unanimous*

A motion by Kathleen Lawrence and seconded by Ann Lesperance to move into executive session at 6:10 pm. *Unanimous*

A motion by Cheryl Ladouceur and seconded by Ann Lesperance to leave executive session at 6:15 pm.

Unanimous

Trustee selection: Motion to accept Jana Norris as a trustee of the Ogdensburg Public Library for a five-year term was made by Cheryl Ladouceur and seconded by Ann Lesperance. *Unanimous*

Referendum: Motion to approve a referendum in May 2021 for an additional \$225,000 for a total of \$350,000 was made by Ann Lesperance and seconded by Marc Boyer.

Discussion about the amount requested based on what the library needs to remain viable as the city plans to remove its financial support of the public library. A meeting is set for January 22, 2021 to organize the referendum.

Unanimous

Adjournment: Motion to adjourn was made by Cheryl Ladouceur and seconded by Ann Lesperance at 7:11 pm. *Unanimous*

Respectfully submitted,

Kathleen Lawrence, Secretary