

Special Meeting

Ogdensburg Public Library

November 9, 2021

Board of Trustee attendees: Michelle McLagan (via Zoom), Marc Boyer, Kathleen Lawrence, Thomas Hannan, Loretta Cooke (via Zoom), Cheryl Ladouceur, Barbara McDonough

Board of Trustee excused: Jane Pinkerton

Board of Trustees unexcused: James Amo, Christopher Lalone

Library Staff attendee: Penny Kerfien

Ad Hoc Committee attendees: Ann Lesperance, Ed Lavarnway (via Zoom), Thomas Hannan, Cheryl Ladouceur, Kathleen Lawrence

The meeting was called to order at 6:05 pm by Ann Lesperance, chairperson

The purpose of the joint meeting was for the ad hoc committee charged with managing the Northern New York Community Foundation (NNYCF) matching grant to meet with the Board of Trustees to answer questions and to seek board guidance regarding the matching grant and the process for moving forward. At the last committee meeting several questions arose regarding the investment process with both Graypoint and the NNYCF, the collection of donations and when they are debited to the matching grant. The goals of the grant include ADA (American Disabilities Act) compliance and major building maintenance issues.

The Board of Trustees will review and update the investment financial policy.

The next meeting of the Ad Hoc committee is on Wednesday, November 17 at 7pm in the library.

The meeting ended at 6:30 pm

Respectfully submitted,

Kathleen Lawrence, Secretary