

Board of Trustees
Ontario Public Library
Minutes for November 15, 2011

Attendance: Trustees Floyd Welker , Gail Grinnell, Dave Rauen, Michael Schoene, Cynthia Eisen;
OPL Director Sandra Hysten; OPL Youth Librarian Anne Rehor, OPL Treasurer Nancy Obaid

President Dave Rauen called the meeting to order at 6:30 pm.

- Motion to approve the September 21, 2011 minutes was made by Michael, seconded by Cynthia, and approved.

Town Liaison Report: Lori Eaton-Smith was absent.

- In Lori's absence, Sandra reported that at the Town Board meeting on November 14, 2011, the town budget, including the library budget was adopted by the Board.

Director's Library Report: Sandra presented the Director's Report

- A motion to approve the Director's report was made by Floyd, seconded by Cynthia and approved.

Financial Report: Sandra and Nancy presented the Financial Report.

- Nancy presented the following Warrants for approval:
 - September #2011-09 \$7355.89
 - October #2011-10 \$8238.86
 - November #2011-11 \$10,417.45
 - November #2011-11-2 \$1903.69
- A motion to approve the Warrants was made by Cynthia, seconded by Floyd and approved.
- A motion to approve the Financial Report was made by Cynthia, seconded by Floyd and approved.

Old Business:

New Business:

- A motion to accept the proposed Calendar for 2012 was made by Michael, seconded by Floyd and approved.
- A motion to adopt the proposed schedule for Board of Trustee Meetings for 2012 was made by Cynthia, seconded by Floyd and approved.

- A motion to raise the fine for overdue books from \$.10/day to \$.25/day, with a maximum fine of \$5.00 for any one book (with no change to fines for other materials) was made by Gail, seconded by Michael, and approved.
- Election of Board of Trustees Officers for the 2012:
 - President – Cynthia Eisen
 - Vice President – Gail Grinnell
 - Secretary – Michael Schoene
- A motion of adjournment was made by Floyd, seconded by Michael and approved.

Meeting was adjourned by Dave at 8:26 PM.

Respectfully submitted,

Gail Grinnell, Secretary

November 17, 2011