

**Oxford Memorial Library  
Board of Trustees Meeting  
Decemer 12th, 2024**

Attending: Matt Voce, Julia Bogardus, Nancy Wilcox, Caitlin Golden, Jessica Henninge, Matt Voce, Christine Gregiore, Bill Brower

The meeting was called to order at 7:01 pm by Matt Voce.

Julia moves to accept the September minutes, Jessica seconds. Motion carried.

#### Treasurer's Report

The cash balances for November were \$473,626.16. Total receipts were \$178,099.00. The budget is now remaining at 51%, which is 7% below our projected remaining amount. The check detail for November was \$18,588.12.

Christine to accept the November Treasurer's Reports, Bill seconds. Motion passes.

#### Old Business

Blink Update- we have asked Blink to decommission the charging units and they have accepted our request. We are no longer using Blink. OML owns the units, which are still there. One is in working order the other is not.

#### New Business

NY Roofers are coming next week to begin work.

\$55,350.00 construction grant arrived. (for the porch)

Camera system is in need of repair. One of the Cameras is not working properly.

#### Committee Reports

Finance - nothing to report.

Building and Maintenance -

NY Roofers should be here the week of Dec. 16th.

Camera system is in need of repair. One of the Cameras is not working properly.

\$55,350.00 construction grant arrived. (for the porch)

Nominating committee: Nothing to report

Public Relations: Nothing to report

Policy and Personnel:

2 applicants have submitted their resumes so far for the position of Library director.

Year end incentive bonus- Nancy Wilcox \$1,000.00, Nancy Morey \$500.00, Sue Pixley \$500.00, Gillian

Mulder \$500.00, Autumn Markowski \$250.00.

Julia motions to accept the year end incentive bonus, Christne seconds. Bill abstains.

The board has decided to close the library on Monday Dec 23rd and Thursday Dec 26th.

Chrstitine motions to accept, Catilin seconds. Bill abstains.

The board has decided to close on Dec. 30th as well.

Christine motions to accept, Caitlin seconds. Bill abstains.

Long Range Plan: Nothing to report

TBCBRC: Nothing to report

Director's Report:

TBCBRC received a few donations in memory of Bob Kane.

Nancy and Dan participated in a colonial unit of study with OXAC Kindergarten classes.

Nancy is looking into an Amazon Prime Business account.

OML board of trustees entered executive session at 7:33 pm. Executive session concluded at 7:55 pm.

Trustee Comments:

Christine expressed her intention to resign.

Bill Shared and event- Polar Express Conductor, 10 pm St. Peters Episcopal Church, Bainbridge.

Julia motions to adjourn, Christine seconds. Meeting adjourned at 8:07 pm.

Next meeting: January 9th 2025.

Respectfully submitted by Caitlin Golden on 12/12/24