# ORCHARD PARK PUBLIC LIBRARY BOARD OF TRUSTEES MEETING October 28, 2024

#### PRESENT:

Doug McFarland, President Peggy Snajczuk, Vice President, ACT Liaison Ann Marie Newbury, Treasurer Rob Kubiak Kasey Mack Tim Allman Jennifer Harmon

# EXCUSED:

Christine Tempestoso, Secretary Paul Pietrantone, School Liaison Linda Boldt, Friends of the Library liaison Peggy Errington, Library Director

# ABSENT:

#### **Opening:**

The meeting was opened by Doug McFarland at 8:04 AM.

#### Minutes:

No minutes were reviewed at this meeting.

# **Executive Session:**

The board moved to adjourn to executive session to discuss personnel matters. Personnel matters relating to planning for the new director hire were discussed. Executive session concluded.

# Adjournment:

Motion to adjourn made by Doug McFarland and seconded by Ann Marie Newbury. Motion carried. Meeting adjourned at 9:08 AM.

Respectfully submitted by Ann Marie Newbury, Treasurer