Minutes of Thursday, March 13, 2025, Board of Trustees Meeting of the Orange Public Library held at 6:36pm.

Jonathan Beckford Karen Harris David McKnight Louis Copeland Theresa Mason

ALSO PRESENT:

April Cruz
Dan Smith, Esq. Board of Trustees Attorney
Alice McMillian

ROLL CALL (8) PRESENT (0) LATE (0) ABSENT

Public Participation: None Trustee Concerns: Motion to approve bill list Approval was granted for various bills Moved by (Jonathan Beckford) Seconded by (Louis Copeland) ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (0) ABSENT Motion to approve ______ Moved by (Karen Harris) Second by (Louis Copeland)

Motion to approve addendum to go with budget with change to administration to go with budget Moved by (Louis Copeland) second by (Karen Harris)

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN (0) ABSENT

Motion to approve salary scale

Moved by ((Louis Copeland) second by (Jonathan Beckford)

ROLL CALL (8) YEA (0) NAY (1) ABSTAIN (0) ABSENT

Motion to approve additional \$5,000 for new books Moved by (Louis Copeland) Second by (David McKnight)

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN ()

Motion to have attorney to work on pursuing the insurance to vacate motion to stay Moved by (Louis Copeland) second by (Theresa Mason)

ROLL CALL (8) YEA (0) NAY (0) ABSTAIN ()

Motion to switch banks and purse service with M&T bank effective 2-3 weeks

Moved by (Louis Copeland) second by (Theresa Mason)

ROLL CALL (7) YEA (0) NAY (0) ABSTAIN (1)

Director Report:

Kendra Mayne would like to know if we could approve \$500 to bring on programs for children library

Do we want to approve Kanopy?

Motion to close moved by Karen; seconded by Louis Next meeting April 10, 2025 6:30pm