

2026 Annual Board of Trustees Meeting

Meeting Minutes

15 January 2026

Present: Katie Centolella, Dan Malay, Karin Beickert, Angela DeSantis, Dr. Indu Gupta, Max Ruckdeschel, Sue Smith, Lisa Moore, Dr. Joseph McDonald, Ben Clardy

Not Present: Teddy Lewandowski, Leanne Werbeck, Melinda Dermody

Also Present: Maria Collins

2026 Annual Meeting Call to Order

ACTION ITEMS:	Katie called the meeting to order at 5:35pm.
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Approval of Minutes: 2025 Annual Meeting minutes

DISCUSSION:	Draft minutes of 2025 Annual Meeting distributed in advance
ACTION ITEMS:	- Motion to approve minutes by Max, seconded by Lisa - Approved unanimously by those present

President's Report, Katie Centolella

DISCUSSION:	Katie once again welcomed Maria Collins as the new Executive Director and provided a brief overview of the past year
ACTION ITEMS:	None

Nomination Committee

DISCUSSION:	- The Board will continue to have 15 seats in 2026, with five years terms, and 3 seats expiring each year - We continue to seek a Trustee with finance and accounting skills to serve at Treasurer - Katie presented the following candidates for consideration: - Dr. Joseph McDonald for a full term, vacant board seat - Dr. Indu Gupta for a full term in her current seat - Angela Desantis for a full term in her current seat
ACTION ITEMS:	- Motion to approve the three candidates by Max, seconded by Lisa - Approved unanimously by those present.

Director's report, Maria Collins

DISCUSSION:	Maria discussed two logistics items: the Conflict of Interest form and the Trustee Roster
ACTION ITEMS:	- Trustees present completed the Conflict of Interest form, Maria can follow up with this missing - Trustees can check contact information for the Roster with Maria

Adjournment of 2025 Annual Meeting

DISCUSSION:	• None
ACTION ITEMS	• Motion to adjourn Annual Meeting by Angela, seconded by Dan. • Motion approved unanimously by those present, meeting adjourned at 5:45.

Board Training Opportunities (Annual requirement = 2 hours, please notify Maria when complete)

- What Every Trustee Should Know, Recording/On-Demand, [Recording Link](#)
- Review of the Handbook for Library Trustees of NYS (2023 Edition), available in hardcopy from Charles
- Additional OCPL Resources: <https://drive.google.com/drive/folders/1LfaRXbshDFvJgIOFDU13445G5zqAiimc>