

Oswego Public Library
Board of Trustees Special Meeting
Monday, October 25, 2021

1. **Call to Order:** by W. Schickling at 6:28 p.m.
2. **Attendance:**
Board members present: William Schickling (President), Mercedes Niess, Elizabeth Oberst, Catherine Santos, Heather Wallace. Excused: Cynthia Fatiga, Dr. Joseph Sgarlata
OPL representatives: Edward Elsner, OPL Librarian; Deborah Standish, OPL Treasurer
Public: none
3. **Approval of Agenda:**
 - a. Motion to approve the agenda, made by C. Santos, 2nd by M. Niess, All in favor, None opposed.
4. **Public Comment Period:** no comment
5. **New Business:**
 - a. Discuss New Bond Refinancing Resolution:
Motion to adopt the Supplemental Resolution of the Board of Oswego School District Public Library in Regard to Undertaking the Refinancing of Outstanding Tax-Exempt Bonds and an Outstanding Commercial Promissory Note.
Motion made by M. Niess, 2nd by C. Santos, All in favor, None opposed. Motion Passes.
6. **Adjournment:**
Motion to adjourn at 6:53 p.m. made by C. Santos, 2nd by E. Oberst, All in favor, None opposed.

Next Regular Meeting: Tuesday, November 9, 2021 at 6:30 p.m.