

Oswego Public Library
Board of Trustees Special Meeting

Tuesday, February 9, 2021
via Zoom

1. **Call to Order:** by Kathleen Mantaro at 6:00 p.m.
Announcement: This meeting is being recorded.
Attendance taken:
Board members present: Kathleen Mantaro, Catherine Santos, Cynthia Fatiga, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace
OPL representatives: Jeanne Brown, FOL Rep. ; Deborah Standish, OPL Treasurer
Public: Rob Smith and Tom Knych, representing Fust, Charles, Chambers LLP
2. **Approval of Agenda:**
Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Cindy Fatiga, All in favor, None opposed.
3. **New Business:**
 - a. 2019-2020 Audit: Cathy Santos thanked everyone who assisted with preparation of the budget. She e-mailed board members a copy of the completed budget for review prior to the meeting.
 - b. Introduction of Rob Smith, Fust Charles Chambers LLP: Cathy Santos introduced Rob Smith who screen shared a power point presentation of the audit results.
 - c. Audit Discussion: There was time for questions and discussion.
4. **Motion**
Motion to accept the Oswego SD Public Library 2019-2020 Audit as completed by Fust Charles Chambers, LLP made by Bill Schickling, 2nd by Dr. Joseph Sgarlata, All in favor, None Opposed.
5. **Adjournment:**
 - a. Kathleen Mantaro, on behalf of the OPL, thanked the representatives from Fust Charles Chambers, LLP for their service and assistance during the audit process.
6. Motion to adjourn at 6:23 made by Cathy Santos, 2nd by Mercedes Niess, All in favor, None opposed.

Next Regular Board meeting: Tuesday, March 2, 2021 at 6:30 p.m.