

**Oswego Public Library**  
**Board of Trustees Special Meeting**  
Wednesday, September 25, 2019 at 6:00p.m.

Board Members present: Cathy Santos, Kathleen Mantaro, George DeMass, Mercedes Niess, Dr. Joseph Sgarlata, Bill Schickling, Heather Wallace

Excused:

Absent:

Others:

Visitors: Mike Russell (who left at 6:06 as he had come for the Indivisible Meeting in the community room)

1. **Call to Order** at 6:00p.m. by Cathy Santos
2. **Approval of Agenda:**  
Motion to approve made by George DeMass, 2nd by Bill Schickling, all in favor, none opposed
3. **New Business:**  
Members reviewed and discussed the financial statement. Kathy Mantaro raised a question about petty cash and fines, it was suggested that the board invites a representative from Fust & Charles to attend a board meeting to educate the board about the financial report for future reference.  
Motion to accept the financial statement for the 2019 Comptroller Report based on the figures provided by Fust & Charles LLP  
made by Kathy Mantaro, 2nd by George DeMass, all in favor, none opposed
4. **Adjournment:**  
Motion to adjourn at 6:22 p.m. made by Dr. Joseph Sgarlata, 2nd by Bill Schickling, all in favor, none opposed

Next regular board meeting: Tuesday, October 1, 2019 at 6:00 p.m.