

MEETING MINUTES
Special Meeting of the Olean Public Library
Board of Trustees
May 06, 2026
12:00 P.M. – Gallery

The mission of the Olean Public Library is to assist all people with their educational, informational and recreational needs.

Call to Order at 12:00 P.M. by Board President Lanna Waterman. In attendance were trustees L. Waterman, P. Shumway, R. McElfresh, J. Mahar and G. Copella. From the Library: Assistant Director Mahar, and Director La Voie.

1. New Business

- **MOTION (G. Copella, P. Shumway):** To approve the results of the May 05, 2026 vote on the Library budget increase for 2027 and to elect two Library Trustees as follows:
 - Budget vote increase for 2027 of \$29,001 passed with 71 Yes votes and 20 No votes.
 - Elected to the Library Board of Trustees for a five-year term: Reed McElfresh with 72 Yes votes & Jen Mahar with 82 Yes votes.
 - The motion passed unanimously.
- **MOTION (J. Mahar, R. McElfresh):** To authorize the Library Director to notify the Olean City School District by letter of the amount of the annual tax levy the school district will collect on behalf of the Library for FY 2027. The motion passed unanimously.

MOTION TO ADJOURN (G. Copella, R. McElfresh): Meeting adjourned at 12:15 P.M. The motion passed unanimously.

Respectfully submitted,
Michelle La Voie, Director