

Otsego County Library  
Board Meeting held at Library  
Tuesday, January 16, 2024

Present: Martha Baril, Bonnie Byram, Lesa Jarski, Monica Peck, Jackie Skinner & Sharon Weber

Absent: Terra Deming

8:00 Meeting called to order by Sharon

Review & Approval of Agenda with Election of Officers and Vacant Land Discussion added to New Business – Bonnie motioned and Monica seconded. Motion passed.

Approval of 12/19/23 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Swearing in of Board of Trustees

Bills to be approved

\$49,930.77 Motioned by Monica and seconded by Bonnie. Motion passed.

Habitat for Humanity Presentation – did not happen. Jackie will keep us posted.

Director's Report

- Review Written Report
- Review Financial Reports

Old Business

New Cooperative Reciprocal Borrowing Agreement – Monica motioned and Lesa seconded. Motion passed.

Tuition Reimbursement Policy – Jackie will work on suggestion and bring to next meeting.

New Business

2023 2<sup>nd</sup> Amended Budget – Monica motioned and Martha seconded. Motion passed.

Election of Officers – Monica motioned and Martha seconded for current slate to continue. Motion passed.

Vacant Land – tabled to next month.

Trustee & Liaison Comments

Bonnie – Frank doing okay

Monica – Michigan Community Capital is planning on spending \$107M on apts in downtown Boyne

Lesa – Nothing

Sharon – Nothing

Martha – Anna tested out Oculus in Teen Room.

Public Comments

8:54 Adjourned. Bonnie motioned and Martha seconded. Motion passed.

Respectfully submitted, Lesa Jarski, Board of Trustees, Otsego County Library