

Otsego County Library
Board Meeting held at Library
Thursday, January 17, 2023

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

Absent: Terra Deming & Monica Peck

8:00 Meeting called to order by Sharon

Review & Approval of Agenda – Jackie informed that Library Vacant Land needs to be added to New Business. Motioned by Lesa and seconded by Bonnie. Motion passed.

Approval of 12/22/22 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$26,192.91 Motioned by Lesa and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

2022 Budget Line Item Revisions – tabled until Jackie reaches out to Mel at County

Old Business

Building update

New Business

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

MERS Defined Benefit payment – tabled until Jackie reaches out to Mel at County

Temporary/Contractual Literacy Coordinator – also tabled

Vacant Land – offer Parcel#1 to Joe Messenger for \$50,000 and he is responsible for any costs and efforts associated with the Zoning Change that would be required. Lesa will contact him.

Trustee & Liaison Comments.

Martha – ENJOY SNOW DAY!!

Bonnie –leaving for Australia on Friday – ENJOY!!

Lesa – walked through Holocaust Display at Petoskey Library and watched "Casablanca" over there.

Sharon - nothing

Public Comments

9:00 Adjourned. Bonnie motioned and Martha seconded. Motion passed.

Terra arrived immediately after we adjourned – she was given incorrect start time.

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