

Otsego County Library
Board Meeting held at Library
Tuesday, March 21, 2023

Present: Martha Baril, Terra Deming, Lesa Jarski, Monica Peck, Jackie Skinner & Sharon Weber

Via Zoom: Bonnie Byram

8:00 Meeting called to order by Sharon

Review & Approval of Agenda – Monica motioned to approve agenda. Martha seconded. Motion passed.

Approval of 2/21/23 minutes. Motioned by Monica and seconded by Martha. Motion passed.
Approval of 3/15/22 corrected minutes. Motioned by Sharon and seconded by Martha. Motion passed.

Bills to be approved
\$31,998.60 Motioned by Lesa and seconded by Monica. Motion passed.

Director's Report
Review Written Report
Review Financial Reports

Old Business

Building update – Chuck's electric stopped by to check out the zone controllers. They will be submitting a bid to rewire and replace the controllers. Lawncare RFP has been sent out and publicized.

New Business

Active Shooter Policy Draft – reviewed and discussed. The addition of a "rally point" was mentioned so Jackie will be checking into that along with locks on office doors.

RFP for Website Redesign – Lesa motioned and Monica seconded. Motion passed.

WiFi Hot Spot Lending Policy Amendment – added 3 late returns for any device checkout will result in being permanently banned. Monica motioned and Lesa seconded. Motion passed.

Trustee & Liaison Comments

Terra – HR & Asst HR positions open at County. Alpine Center repairs are VERY costly. County & City both received \$310k from Marijuana Taxes/Fees and discussing how to use that money.

Martha – nothing

Bonnie – Trustee 102 program offered through Library of MI worth while

Monica – Bill has been proposed that says obscene/sexually explicit materials in separate area

Lesa – toured Biltmore in NC and highly recommended if you have opportunity check it out

Sharon - nothing

Public Comments

9:05 Adjourned. Monica motioned and Sharon seconded. Motion passed.

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