

Otsego County Library
Board Meeting held at Library
Tuesday, July 18, 2023

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

8:01 Meeting called to order by Sharon.

Review & Approval of Agenda – Monica motioned and Lesa seconded. Motion passed.

Approval of 6/20/23 minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved

\$35, 947.78. Motioned by Monica and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report - briefly discussed involuntary separation of employee. Junk in Truck will be held again by Beta Sigma Pi on Labor Day Saturday.

Review Financial Reports

Old Business

Building update – Dan is off due to shoulder surgery. Air has been working fine. Teen room has been moved around.

Vacant Property – Habitat called Jackie. She passed along Lesa's contact info – she hasn't heard from them.

Web Site Redesign – Jackie meeting with designers on 7/25

Trustee Reappointments – Bonnie & Martha were reappointed.

New Business

Trustee & Liaison Comments

Terra – Otsego County passed a resolution to oppose HB4479 – septic systems to be inspected every 5 years. OCC decided against purchasing building in Air Industrial Park. Looking into a building just for Courts. Issues with Otsego Lake Drain- study will be done. And meeting will be held to address fireworks and difficulties that occurred this year.

Bonnie – family from Australia is here 😊

Monica – nothing

Lesa – nothing

Sharon – family from Germany just left – great visit 😊

Martha - nothing

Public Comments

8:50 Adjourned. Martha motioned and Monica seconded. Motion passed.

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