

Otsego County Library
Board Meeting held at Library
Tuesday, October 17, 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 – Lesa motioned and Bonnie seconded. Motion passed.

Approval of 9/19/23 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Bills to be approved

\$20,139.94. Motioned by Lesa and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – Chris met with Summit Fire Protection – waiting to hear back. Teen Room updates have been completed.

Website Redesign – Still meeting weekly w/Project Coordinator – this week working on meeting room calendar. January 2024 is target date for launch.

New Business

2024 Budget – Monical motioned and Bonnie accepted to accept proposed budget w/cell corrections being made. Motion passed.

Trustee & Liaison Comments

Terra – Court Building – architect has affirmed that building could be done for amount projected.

Lesa – Will keep updated on property for sale adjacent to Library's vacant property. Went to Colorado and saw Terra's daughter at Trader Joe's in Grand Rapids on way home 😊

Monica – Holocaust survivor is speaking at the Boyne Library this week

Bonnie – surgery went well and on the mend 😊

Martha – her daughter is attending the ASL classes at Library and greatly enjoying

Sharon - nothing

Public Comments

8:44 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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