

Otsego County Library
Board Meeting held at Library
Tuesday, January 18, 2022

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

Present via Zoom: Jason Caverson

8:00 Meeting called to order by Diane

Approval of Agenda – Motioned by Sharon and seconded by Bonnie. Motion passed.

Approval of 12/21/21 minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved

\$47,935.02 Motioned by Sharon and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Financial Reports

Short Takes for Trustees – Evaluating the Library Director.

Old Business

Strategic Plan – Jackie will reach out regarding timeframe

New Business

Election of Officers – Sharon motioned and Martha seconded to reelect current officers:

Diane – President, Bonnie – Vice-President, Lesa- Secretary. Motion passed.

Foster Swift hourly rate increase – Lesa motion and Sharon seconded to approve hourly rate. Motion passed.

Sunrise Electric Bid – Bonnie motioned and Martha seconded to approve up to \$2500 to remedy the lighting issues in storage area and circ desk areas. Motion passed. \$1500 will be reimbursed from Friends.

Trustee & Liaison Comments

Jason – Doug Johnson celebrated 40 years as a County Commissioner!! Commission on Aging renegotiating lease from 25 to 20 years per County Restrictions.

Martha – School moving along okay

Sharon – Germany is shut down – if leave must quarantine for 14 days upon return

Lesla - nothing

Bonnie – Daughter Jenny & hubby made it back to Australia after many delays due to red tape

Diane – Nothing

Public Comments

8:58 Adjourned. Sharon motioned and Martha seconded. Motion passed.

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