

Otsego County Library
Board Meeting held at Library
Tuesday, January 21, 2025

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

Public: Dennis Nurski

8:00 Meeting called to order by Sharon

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

Approval of 12/17/24 minutes. Motioned by Monica and seconded by Martha. Motion passed.

Bills to be approved.

\$60,234.13 Motioned by Bonnie and seconded by Sharon. Motion passed.

Director's Report

- Review Written Report
- Review Financial Reports

Old Business

- Building update -No grates @ N entrance – checking into adding to reduce safety issues
- Vanderbilt Branch Closure – Back up & running – Chris is working on cords – patrons very happy
- Update to Personal Leave Policy – tabled. Jackie contacted attorney and he suggested some changes

New Business

- Laminator replacement – Sharon motioned and Lesa seconded to replace for \$2000. Motion passed.

Trustee & Liaison Comments

- Terra – Brett McVannel is Chair & Dana Wingo is ViceChair, CPA has been hired for 23/24 audits and to handle issues which may arise without Finance Director in place.

- Bonnie – new grandson born in Australia – welcome to BO STEVEN 😊

- Monica – Children's Department Remodel complete at Boyne Library

- Lesla – Leaving for Puerto Rico on Thursday – looking forward to WARMTH!!

- Sharon – Will extended contract for another year – Sharon going to Germany in February

- Martha - nothing

Public Comments

- Dennis – been in Gaylord around 12 years, retired from Grand Rapids. Member Otsego Democratic Party – he and wife trying to be involved in community. Welcome 😊

8:47 Adjourned. Sharon motioned and Martha seconded. Motion passed.

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