

Otsego County Library
Board Meeting held at Library
Tuesday, February 15, 2022

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

Present via Zoom: Vicky Rigney

8:01 Meeting called to order by Diane

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

Approval of 1/18/22 minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved

\$22,764.49 Motioned by Martha and seconded by Sharon. Motion passed.

Director's Report

Review Written Report

Financial Reports

2021 Budget Line item revisions – Sharon motioned to table and Lesa seconded. Motion passed.

Short Takes for Trustees – Board Self Evaluation.

Old Business

Strategic Plan – Jackie will be emailing questions to board member today. Strategic planning meeting after 4/19 board meeting, plan on 9 am – 1 pm.

Ransomware attach update – Jackie is backing up to cloud along with flash drive every night.

Building update – lighting project completed, Top Notch working on optimizing furnace.

New Business

Trustee & Liaison Comments

Vicky – Friends update – busy sorting books and going to start selling online again – working on platform. Diane thanked Vicky and Friends for all of their hard work.

Bonnie – will be gone next month, but plans on attending meeting via Zoom.

Martha - nothing

Sharon – might be going to Germany next month. Baby due in March & Germany loosening up restrictions

Lesla – closing REO Gaylord – will be moving to Smith Realty Group

Diane – Nothing

Jackie – discussed updating mask policy. She is going to speak with staff.

Public Comments

9:02 Adjourned. Sharon motioned and Martha seconded. Motion passed.

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