

Otsego County Library  
Board Meeting held at Library  
Tuesday, February 20, 2024

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

Special Guest: Aini Abukar

8:01 Meeting called to order by Sharon

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

Affordable Housing Presentation – Vacant Land Purchase by Aini

Approval of 1/16/23 minutes. Motioned by Monica and seconded by Martha. Motion passed.

Bills to be approved

\$41, 439.48 Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Review Financial Reports - Jackie thanked Kathy Heinz CPA for continuing to help her

Old Business

Building update – no heat when arrived at Library today. JS will check into monitoring system/smart thermostat options

Tuition Reimbursement Policy – tabled until next month. JS is adding more language to address potential concerns/issues

New Business

Vacant Library property – discussed possible sale. JS will reach back out to Aini to encourage her to write an offer. Will have to schedule a special meeting when offer does arrive

3-D Printer Purchase – Sharon motioned and Monica seconded to purchase the \$699 model. Motion passed

Wells Handyman Service – Monica motioned and Bonnie seconded to move forward with \$645 bid to frame in north stairwell for storage and seal tile in bathrooms. Motion passed.

Trustee & Liaison Comments

Terra – New grandbaby 😊 Court Building is still being worked on by architect/County

Bonnie – Gone 2/29-4/2 – ENJOY 😊

Monica – Northland Cooperative had a meeting at our Library – all staff was very nice 😊

Lesla – Nothing

Sharon –Heading to Germany – ENJOY 😊

Martha – Nothing

Public Comments

9:05 Adjourned. Bonnie motioned and Sharon seconded. Motion passed.

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