

Otsego County Library
Board Meeting held at Library
Tuesday, February 21, 2023

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

8:00 Meeting called to order by Sharon

Review & Approval of Agenda – Bonnie motioned to approve agenda with Vacant Property update added to Old Business. Martha seconded. Motion passed.

Approval of 1/17/23 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$35,352.22 Motioned by Monica and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

2022 Budget Line Item Revisions – Lesa motioned and Monica seconded. Motion passed.

Old Business

Building update – Top Notch has been contacted multiple times. Jackie will try again this week.

Vacant lot update – Joe Messenger was contacted with price, but sounds like he's not interested.

New Business

Correction to 3/15/22 minutes – Martha motioned and Sharon seconded. Motion passed.

Trustee & Liaison Comments

Terra – Otsego County commissions not supporting the Camp Grayling expansion. Detroit News had an article about the expansion. GHS has requested to be annexed into city for water & sewer savings.

Martha – Many snow days this year 😊

Bonnie – will be gone next month but will attend via Zoom. Had a great visit with family in Australia

Monica – Has Library participated in Active Shooter Training? Good idea

Lesla – mentioned couple things about daughter at MSU during Active Shooter last week

Sharon - nothing

Public Comments

8:52 Adjourned. Monica motioned and Bonnie seconded. Motion passed.

Terra arrived immediately after we adjourned – she was given incorrect start time.

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