

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

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

Present via Zoom: Bonnie Byram & Jason Caverson

8:00 Meeting called to order by Diane

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

Approval of 2/15/22 minutes. Motioned by Sharon and seconded by Martha. Motion passed.

Bills to be approved

\$30,003.88 Motioned by Lesa and seconded by Sharon. Motion passed.

Director's Report

Review Written Report

Financial Reports

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

Short Takes for Trustees – Succession Planning

Old Business

Strategic Planning Process – Surveys were due yesterday.

Ransomware attack update –Receiving White Pages w/Updates as to what are hotspots currently
Building update – Chris contacted Consumers – paying lowest price and trying to find additional ways to save

New Business

Annual Report – Last one done 2017. Circulation back up to pre-pandemic

Trustee & Liaison Comments

Jason - nothing.

Martha – GCS Spring Break is next week

Sharon – Baby is on the way

Bonnie – No snow on her vacation.

Lesla – Nothing

Diane – Nothing

Public Comments

8:45 Adjourned. Sharon motioned and Martha seconded. Motion passed.

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