

Otsego County Library  
Board Meeting held at Library  
Tuesday, March 19, 2024

Present: Martha Baril, Lesa Jarski, Monica Peck, Jackie Skinner & Sharon Weber

Present Via Zoom: Bonnie Byram

Absent: Terra Deming

8:00 Meeting called to order by Sharon

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

Approval of 2/20/24 minutes. Motioned by Monica and seconded by Martha. Motion passed.

Bills to be approved

\$33,575.06 Motioned by Lesa and seconded by Martha. Motion passed.

Director's Report

Review Written Report - closet is completed

Review Financial Reports

Old Business

Building update – HVAC issues that Chris is working on – has reached out to Top Notch

Tuition Reimbursement Policy – Monica motioned and Sharon motioned to approve. Motion passed.

New Business

Vacant Library property – offer discussed. Sharon motioned and Martha seconded to counter back at \$110,000 and address couple other items. Motion passed.

Total Lawn Care Maintenance Agreement – same as this year. Monica motioned and Lesa seconded to go with them again. Motion passed.

Trustee & Liaison Comments

Bonnie – temps cooler than normal

Monica – going to Disney next week – ENJOY 😊 Boyne Library very busy

Martha – Anna participated in last BoB. Kids very competitive this year but good time

Lesla – leaving for DC & NC this week – ENJOY 😊

Sharon –had a great trip to Germany

Public Comments

8:40 Adjourned. Martha motioned and Monica seconded. Motion passed.

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