

Otsego County Library  
Board Meeting held at Library  
Tuesday, April 16, 2024

Present: Bonnie Byram, Lesa Jarski, Monica Peck, Jackie Skinner & Sharon Weber

Absent: Terra Deming

8:00 Meeting called to order by Sharon

Review & Approval of Agenda with Offer added under Old Business - Bonnie motioned and Monica seconded. Motion passed.

Approval of 3/19/24 minutes. Motioned by Monica and seconded by Martha. Motion passed.

Martha arrived.

Approval of 4/9/24 special meeting minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved  
\$13,535.11 Motioned by Monica and seconded by Lesa. Motion passed.

Director's Report  
Review Written Report  
Review Financial Reports

Old Business  
Building update  
Offer on Vacant Land – discussed. Sharon motioned and Monica seconded to counter current offer with all terms on the very first counter. Motion passed.

New Business  
Employee Healthcare – increased more than planned in budget. Monica & Jackie will work on this and evaluating the different plans offered.

Trustee & Liaison Comments  
Martha – apologized for being late – something came up at school  
Bonnie – grandson Jack is learning sign language  
Monica – giving NCMC Commencement Address on 5/3/24 😊  
Lesla – Nothing  
Sharon – Nothing

Public Comments

8:44 Adjourned. Monica motioned and Martha seconded. Motion passed.

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