

Otsego County Library
Board Meeting held at Library
Tuesday, April 18, 2023

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

Absent: Martha Baril (Testing at GMS)

8:01 Meeting called to order by Sharon

Review & Approval of Agenda – Monica motioned to approve agenda. Bonnie seconded. Motion passed.

Approval of 3/21/23 minutes. Motioned by Monica and seconded by Sharon. Motion passed.

Bills to be approved

\$22024.11 Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – Chuck's still hasn't sent quote for zone controllers. Chris has reached out to request quote. Temperature Control will schedule visit.

Vacant Property – second person expressed interest in parcel to the North. Same price as given to previous potential buyer was passed along – no further contact.

New Business

2023 Lawn Care Contract – Total Lawn Care was only RFP received. Monica motioned and Bonnie seconded. Motion passed.

Trustee & Liaison Comments

Terra –County voted to contribute up to \$100,000 towards updated radios/computers from Marijuana funds received (\$310k total received)

Bonnie –Grandbaby is doing well

Monica – questions on OCF statement which were answered

Lesla – toured Chicago Cultural Center which was Library at one time – check it out – it's GORGEOUS!!

Sharon - nothing

Public Comments

8:44 Adjourned. Lesa motioned and Bonnie seconded. Motion passed.

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