

Otsego County Library
Board Meeting held at Library
Tuesday, April 19, 2022

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

Present via Zoom: Jason Caverson & Vicky Rigney

8:00 Meeting called to order by Diane

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

Approval of 3/15/22 minutes. Motioned by Sharon and seconded by Martha. Motion passed.

Bills to be approved

\$71,466.76. Motioned by Bonnie and seconded by Sharon. Motion passed.

Director's Report

Review Written Report

Financial Reports

Old Business

Strategic Planning Process – met today and will be meeting again in June.

Ransomware attack update –60 minutes segment very relevant. Trying to find a company to perform network review.

Building update – Tweak HVAC – only reset once in last two months. Ballards/benches need to be painted. Reduce runoff on the exterior ductwork.

New Business

Lawn care bid– Sharon motioned and Lesa seconded to accept the one bid received – not to exceed \$7000 and also to request timely bills. Not at end of season. Motion passed.

Circulation policies – concern of patron. Keep status quo right now.

WiFi Hotspot Lending Policy – concern of staff. Keep status quo right now.

Trustee & Liaison Comments

Jason – August Millage Renewals are Parks & Rec & EMS. Health Dept has named interim director.

Otsego County Equalization was 7.4%.

Vicky - Nothing

Martha – She is coaching Middle School Track – ENJOY!!

Sharon – Baby Boy Trace arrived and Sharon visited in Germany. Congrats!!

Bonnie – Nothing

Lesla – Nothing

Diane – Nothing

Public Comments

9:06 Adjourned. Bonnie motioned and Sharon seconded. Motion passed.

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