

Otsego County Library
Board Meeting held at Library
Tuesday, May 16, 2023

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

8:01 Meeting called to order by Sharon

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

Approval of 4/18/23 minutes with date corrected. Motioned by Monica and seconded by Sharon. Motion passed.

Bills to be approved

\$17,602.25 Motioned by Bonnie and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – Bid from Chuck's received but still waiting to hear from Temperature Control. Jackie is meeting with glass company regarding windows in fake dormer.

Vacant Property – Purchase Agreement discussed. Sharon motioned and Bonnie seconded to counter at \$47,000 and to spell out that all property taxes are Buyers' responsibility. Motion passed.

New Business

MLA's Healthiest You – annual cost of \$2601. Monica motioned and Sharon seconded. Motion passed.

Chuck's Electric Bid – tabled until next month.

Active Shooter Policy – Monica motioned and Lesa seconded. Motion passed.

Internet acceptable use policy & CIPA compliance – Monica motioned and Martha seconded. Motion passed.

Trustee & Liaison Comments

Terra –DNR has issued permits to Camp Grayling for use of property after purchase was denied.

Martha – still testing at GMS. School year is just about done 😊

Bonnie – nothing

Monica – Petoskey Library receive first challenge of a graphic novel in their circulation. The process was explained and discussed briefly.

Lesa – apologized to the Board for the issues which arose when WWBR used the large meeting room upstairs.

Sharon - nothing

Public Comments

9:08 Adjourned. Bonnie motioned and Martha seconded. Motion passed.

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