

Otsego County Library  
Board Meeting held at Library  
Tuesday, May 17, 2022

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

Absent: Jason Caverson

8:01 Meeting called to order by Diane

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

Approval of 4/19/22 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$14,978.33 Motioned by Sharon and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Financial Reports

Old Business

Strategic Planning Process - meeting June 15 from 1 -3 pm.

Ransomware attack update –Jackie is working on policies & staff training.

Building update – HVAC system seems to be working fine w/air. Working on shelter over units to protect from elements. Vanderbilt roof leaked again – Jackie contacted Vern.

New Business

Purchasing Policy – briefly discussed and will be a motion for adoption next meeting.

Makerspace Policy – briefly discussed and will be a motion for adoption next meeting.

Diane YoungeDyke resignation – Sharon motioned and Lesa seconded. Motion passed. Thank you to Diane for over 20 years of service to our Library.

Roster of Officers – Bonnie motioned for Sharon to be new president – she will do through end of year. Lesa seconded. Motion passed.

Trustee & Liaison Comments

Martha – school is done June 7. Track going well.

Sharon – Nothing

Bonnie – Nothing

Lesa – Middle daughter accepted a teaching position with GCS 😊

Diane – moving to TN update. Enjoy the new state and time with grandkids!

Public Comments

8:50 Adjourned. Sharon motioned and Bonnie seconded. Motion passed.

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