

Otsego County Library
Board Meeting held at Library
Tuesday, May 21, 2024

Present: Martha Baril, 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 - Monica motioned and Bonnie seconded. Motion passed.

Approval of 4/16/24 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$50,137.19 Motioned by Monica and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – JS will send letter to Vern @ Corwith Twp regarding leak/roof condition

Employee Healthcare – discussed briefly, will need to decide next month

New Business

Sale of Elm St property – discussed upcoming County Commissioner meeting. Jackie, Sharon & Bonnie Plan on attending. Lesa emailed letter & comps to Mel Maier at County after meeting.

Trustee & Liaison Comments

Martha – almost done with school year 😊

Bonnie – update on Grandson Jack – Congrats to son Sean who is new GHS Principal

Monica – youngest graduating from HS and NCMC speech went well

Lesa – recommend going to see SIX if opportunity presents. Going to Vegas this weekend – WOO HOO!

Sharon – Nothing

Public Comments

8:50 Adjourned. Monica motioned and Martha seconded. Motion passed.

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