

Otsego County Library
Board Meeting held at Library
Tuesday, June 18, 2024

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

Employee Chris Wells

8:00 Meeting called to order by Sharon

Review & Approval of Agenda - Monica motioned with Elm St Property Sale added to Old Business and Martha seconded. Motion passed.

Approval of 5/21/24 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Approval of 5/29/24 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$28,812.50 Motioned by Bonnie and seconded by Monica. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update

Employee Healthcare Monica motioned and Bonnie seconded to approve change to Employee Insurance Policy along with HSA contributions starting on 7/1/24.

Sale of Elm St property – Lesa & Jackie updated. No additional offers received as of yet.

New Business

Serious overdue library items – Jackie is going to put together a Policy regarding steps to follow prior to July meeting

Trustee & Liaison Comments

Terra – Main runway at Airport is under construction; Integrity has been retained as Construction Manager for Court Building with Todd Seidell as Architect; Elm St Parcel discussed; Commission on Aging will be asking for millage on next ballot.

Martha – SUMMER 😊

Bonnie – Nothing

Monica – Nothing

Lesla – OMH is planning \$30M expansion

Sharon – Nothing

Public Comments

9:05 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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