

Otsego County Library
Board Meeting held at Library
Tuesday, June 20, 2023

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

Via Zoom: Martha Baril

8:01 Meeting called to order by Sharon

Review & Approval of Agenda – Bonnie motioned to approve agenda with Vanderbilt Branch Hours added under New Business. Sharon seconded. Motion passed.

Approval of 5/16/23 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Approval of 5/22/23 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Bills to be approved

\$36,466.81 Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – Landscaping has been updated. Temperature Control submitted bid. Jackie asked Board members to check out the film on windows on South end of building.

Vacant Property – counter offer was not accepted.

Internet Acceptable Use Policy and CIPA Compliance – Bonnie motioned and Monica seconded. Motion passed.

New Business

Temperature Control Bid – Bonnie motioned and Lesa seconded to accept their bid of \$2950. Motion passed.

Web Site Redesign Proposals. Sharon motioned and Monica seconded to accept Library Market's proposal. Motion passed.

Blue Cross Blue Shield Health Renewal -Monica motioned and Bonnie seconded to renew. Motion passed.

Trustees Reappointment Sharon motioned and Lesa seconded to extend Bonnie's appointment to 2028 and Martha's appointment to 2027. Motion passed.

Vanderbilt Branch Hours – Sharon motioned and Bonnie seconded to change Monday to 2-6 so hours are the same as Johannesburg branch. Motion passed.

Trustee & Liaison Comments

Terra – Otsego County has given \$30,000 to RISE – drug prevention group. County is looking at purchasing new location for the Alpine Center offices.

Bonnie – Grandson Jack loves reading at almost six months 😊

Monica – nothing

Lesa – attended the GR Lantern Festival – highly recommend

Sharon – son coming w/family for 2 weeks 😊

Public Comments

8:59 Adjourned. Bonnie motioned and Monica seconded. Motion passed.

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