

Otsego County Library
Board Meeting held at Library
Tuesday, June 21, 2022

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

Via Zoom: Jason Caverson

8:00 Meeting called to order by Sharon

Approval of Agenda – Motioned by Bonnie with addition of Donated Leave Plan added to Agenda and seconded by Martha. Motion passed.

Approval of 5/17/22 minutes. Motioned by Martha and seconded by Bonnie. Motion passed.

Bills to be approved

\$31536.80 Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Financial Reports

Old Business

Building update – South HVAC unit not working – Chris is working with Top Notch to remedy.

Vanderbilt Trail WiFi is working – still needs some tweaking

Strategic Planning Process – 100 Surveys received, meeting on 7/21/22

Makerspace Policy – adopted as written with 7th paragraph changed to read “Adult supervision is required for Makers”... Bonnie motioned and Martha seconded. Motion passed.

Purchasing Policy – adopted as written with Paragraph 1.7 modified with the word “LIBRARY” removed and Paragraph 2.14 with “newspaper” removed. Martha motioned and Bonnie seconded. Motion passed.

New Business

Board of Trustee Appointment – Lesa motioned to appoint Monica Peck as new board member and Bonnie seconded. Motion passed.

Parking Lot painting Bid – Martha motioned and Bonnie seconded to move forward with \$1600 bid provided he has updated insurance. Motion passed.

Donated Leave Policy – tabled to next month. Jackie will work on additional verbiage.

Trustee & Liaison Comments.

Jason – Parks & Rec and EMS millage renewals will be on August ballot. Camp Grayling wants to expand and lease additional acreage from DNR.

Martha – school is out. GCS is searching for new Superintendent.

Sharon – family from Germany coming into town

Bonnie – family from Australia coming into town

Lesa – had seen post on Facebook about HT archive not working – Jackie said it has been fixed

Public Comments

9:04 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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