

Otsego County Library
Board Meeting held at Library
Tuesday, July 16, 2024

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

8:00 Meeting called to order by Sharon

Review & Approval of Agenda - Monica motioned and Bonnie seconded. Motion passed.

Approval of 6/18/24 minutes. Motioned by Martha and seconded by Bonnie. Motion passed.

Bills to be approved

\$21, 852.66 Motioned by Lesa and seconded by Sharon. Motion passed.

Director's Report

Review Written Report

Review Financial Reports - did receive \$139,818 in penal files which aren't reflected yet

Old Business

Building update -HVAC repair completed, positive comments about cleanliness of bathrooms, elevator has been functioning correctly, flowers look great

Employee Healthcare – switched to Blue Care Network

Sale of Elm St property –Commissioners approved sale, buyer had death in family so closing on hold

Seriously overdue library items – Jackie working on procedures

New Business

Reappointment of Sharon Monica motioned and Bonnie seconded. Motion passed.

2024 Budget adjustments \$54,200 Lesa motioned and Bonnie seconded. Motion passed.

Staff reprimand. Monica motioned and Martha seconded to go into closed session.

Martha motioned and Monica seconded to go back into regular session.

Trustee & Liaison Comments

Lesa – nothing

Sharon – Will was nominated as top Northern Michigan athlete, please vote through Record Eagle

Martha – GHS is hiring a counselor

Terra – OC deputy cars will now be equipped with cameras, Otsego Lake drain is closed to 9/1, Apine Center continues to have issues, County is meeting weekly with Architect/Engineer working on getting costs down for Justice Center

Bonnie – Jenny is having another boy in January 😊

Monica – Boyne Library is renovating their Children's Department

Lesa – OMH is planning \$30M expansion

Public Comments

9:16 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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