

Otsego County Library
Board Meeting held at Library
Tuesday, July 19, 2021

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

Via Zoom: Martha Baril

Absent: Jason Caverson

8:01 Meeting called to order by Sharon

Approval of Agenda – Motioned by Bonnie and seconded by Lesa. Motion passed.

Approval of 6/21/22 minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved

\$14,811.74 Motioned by Lesa and seconded by Sharon. Motion passed.

Director's Report

Review Written Report

Financial Reports

Old Business

Building update – Top Notch has a company dialing in to check HVAC system as still not working properly. Dan & Chris are still working on solution for runoff.

Strategic Planning Process – Meeting on Thursday 9 –11 am

Donated Leave Policy – Jackie is going to develop verbiage per discussion

New Business

Board of Trustee Reappointment – Lesa motioned and Bonnie seconded to reappointment Martha. Motion passed.

Hotspot Lending Policy & Forms – Bonnie motioned and Lesa seconded to amend policy to suggested. Motion passed.

Trustee & Liaison Comments.

Lesla – Diane has officially moved to TN. Mentioned grant for tornado damage if know of anybody

Bonnie – family here from Australia

Monica – excited to join our board. Boyne City Library has Bookmobile

Sharon – had a great time with family from Germany

Martha - nothing

Public Comments

8:58 Adjourned. Bonnie motioned and Sharon seconded. Motion passed.

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