

Otsego County Library  
Board Meeting held at Library  
Tuesday, August 15, 2023

Present: Martha Baril, Bonnie Byram, Terra Deming, Lesa Jarski & Jackie Skinner

Absent: Monica Peck & Sharon Weber

8:01 Meeting called to order by Bonnie

Review & Approval of Agenda – Lesa motioned and Martha seconded. Motion passed.

Approval of 7/18/23 minutes. Motioned by Bonnie with typos corrected and seconded by Martha. Motion passed.

Bills to be approved  
\$26,079.73. Motioned by Lesa and seconded by Martha. Motion passed.

Director's Report  
Review Written Report -  
Review Financial Reports

#### Old Business

Building update – Elevator had to be realigned. Film purchased for windows. Temp Control replaced HVAC controls.

Web Site Redesign – Survey sent to staff and stakeholders. Will be sending another to general patrons.

#### New Business

Gaming Policy – brief discussion & Jackie will be modifying Item 11 regarding hours.

Review – Jackie is working on self-review.

#### Trustee & Liaison Comments

Terra – OCC is moving forward on new Court Building – possibly located at current Dog Park. Otsego Lake Drain inspection is today and tomorrow. City meeting last night – developer wants to purchase parcel off N Ohio to build 41 homes for “missing middle” cost will be \$215-\$315,000.

Martha – nothing (Good luck with back to school)

Lesa – MLS Software (Rapaton) is being held hostage by ransomware and they are negotiating.

Jackie – Healthcare software in CA is being held hostage.

Bonnie – company is gone.

#### Public Comments

8:55 Adjourned. Martha motioned and Lesa seconded. Motion passed.

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