

Otsego County Library  
Board Meeting held at Library  
Tuesday, August 16, 2022

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

Via Zoom: Jason Caverson

8:01 Meeting called to order by Sharon

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

Approval of 7/19/22 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Bills to be approved

\$21,759.20 Motioned by Martha and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Financial Reports - penal fines have been received

Old Business

Building update – HVAC is functioning better, need to call Top Notch next time unit freezes up. Dan is working on finding replacement screws and then will paint the ballards out front.

Strategic Planning Process – Reviewed and discussed

New Business

Trustee & Liaison Comments.

Jason - nothing

Lesa – real estate market has slowed down slightly

Bonnie – nothing

Martha – school starts soon

Sharon – record breaking temps in Germany

Monica – nothing

Public Comments

8:47 Adjourned. Bonnie motioned and Martha seconded. Motion passed.

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