

Otsego County Library
Board Meeting held at Library
Tuesday, August 20, 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 7/16/24 minutes with correction made as to attending. Motioned by Martha and seconded by Monica. Motion passed.

Bills to be approved

\$33, 205.68 Motioned by Sharon and seconded by Monica. 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 -Temperature Control cleaned/serviced HVAC – no reset since

Employee Healthcare – Switched to BCN 7/1 – still working through some issues. HSA still in process

New Business

Director's Evaluation – bring back next month

Use of Fund Balance – sale of property – discussing again next month

Total Lawn Care snow removal bid – same as this year. Sharon motioned and Lesa seconded, Motion passed.

Trustee & Liaison Comments

Terra – Building Committee working on getting Justice Center cost down to 6.5 M; 220 people voted early

Bonnie -nothing

Monica – Boyne Library going through Worker's Comp Audit

Lesla – Thank you for flowers. 15 acres adjacent to Library's 10 acre parcel sold for \$120,000

Sharon – Will be gone during October meeting as going to Germany 😊

Martha – Back to School – positions open on Gaylord Community Schools Board

Public Comments

9:00 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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