

Otsego County Library  
Board Meeting held at Library  
Tuesday, September 17, 2024

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

8:01 Meeting called to order by Sharon

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

Approval of 8/20/24 minutes. Motioned by Bonnie and seconded by Monica. Motion passed.

Bills to be approved

\$23,954.23 Motioned by Monica and seconded by Lesa. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update -HVAC still working well, Hygiene kits in restrooms

Employee Healthcare – still issues transferring from BCBS to BCN

New Business's Evaluation

Director's Evaluation – Sharon motioned and Lesa seconded to increase wages by 3.0% for 2025.  
Motion passed.

Use of Fund Balance – discuss again next month

Trustee & Liaison Comments

Terra – Airport Runway Done 9/18. Dog Park open through October. Still revising Court Building – applying for Brownfield grant.

Martha -nothing

Sharon – gone next meeting will be in Germany 😊

Lesla – going to Art Prize/South Haven this weekend

Monica – Tearing down old building that Boyne Library owns

Bonnie – Jenny & family will be here at end of month from Australia 😊

Public Comments

9:01 Adjourned. Monica motioned and Martha seconded. Motion passed.

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