

Otsego County Library
Board Meeting held at Library
Tuesday, September 19, 2023

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 – Bonnie motioned and Martha seconded. Motion passed.

Approval of 8/15/23 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$18,528.64. Motioned by Lesa and seconded by Monica. Motion passed.

Director's Report

Review Written Report
Review Financial Reports

Old Business

Building update – No issues with HVAC since VAV boxes were installed. Still putting rooms back in order from Summer Program and Book Sale. Family Restroom – smaller toilet has been requested, Jackie is exploring. Still plan to get quote from Mr T's regarding glass in dormer.

Website Redesign – Meeting weekly w/Project Coordinator. 1/1/24 is target date for launch.

Gaming Policy – Bonnie motioned and Sharon seconded. Motion passed. Monica also mentioned that they have purchased a decibel reader to put in rooms with kids. They know when they are too loud. Jackie is going to check into one of these for our Library.

New Business

EPS Security Alarm System Proposal – tabled

Director Evaluation – Sharon motioned and Bonnie seconded to increase Jackie's salary by 4% starting in January. Motion passed.

Trustee & Liaison Comments

Terra – still waiting for Otsego Lake Drain Inspection report; Parks & Rec grant paperwork turned in; some nearby residents have expressed concerns about Transition House on corner of 4th/Court.

Bonnie – Great Grandson is on the way

Monica – group is trying to abolish property taxes in the State of Michigan

Lesla - nothing

Martha – GCS test scores were compared to other schools of similar size – GCS did well

Sharon - nothing

Public Comments

9:03 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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