

Otsego County Library
Board Meeting held at Library
Tuesday, September 20, 2022

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

Absent: Jason Caverson

8:00 Meeting called to order by Sharon

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

Approval of 8/16/22 minutes. Motioned by Monica and seconded by Bonnie. Motion passed.

Bills to be approved

\$18,759.83 Motioned by Lesa and seconded by Sharon. Motion passed.

Director's Report

Review Written Report - going to try unlimited books on trial basis

Financial Reports

Old Business

Building update – HVAC – still waiting for Top Notch to replace items recommended by manufacture.
Dan is still working on the last couple ballasts. .

Strategic Planning Process – Reviewed and discussed

New Business

Library Director Evaluation – bring to next month's meeting

Total Lawn Care snow removal contract – Bonnie motioned and Martha seconded. Motion passed.

Trustee & Liaison Comments.

Lesla – nothing

Bonnie – nothing

Martha – read a heartfelt Facebook post pertaining to Libraries – THANK YOU!!

Sharon – nothing

Monica – Updating Collection Development Policy is a great idea

Public Comments

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

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