

Otsego County Library
Board Meeting held at Library
Tuesday, October 15, 2024

Present: Martha Baril, Bonnie Byram, Terra Deming, Lesa Jarski, & Jackie Skinner

Absent: Monica Peck & Sharon Weber

8:01 Meeting called to order by Bonnie

Review & Approval of Agenda - Lesa motioned and Martha seconded. Motion passed.

Approval of 9/17/24 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$17,091.25. Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update -HVAC still working well, Hygiene kits going well – other organizations have picked up to use as a prototype. Jackie checks every am to verify availability.

New Business's Evaluation

2025 Budget. Lesa motioned and Bonnie seconded to accept budget as proposed. Motion passed.

Trustee & Liaison Comments

Martha – GCS school board elections coming up in November.

Terra – County working on 2025 Budget. Healthcare costs have increased by 26%.

Bonnie – Jenny & family leaving on Sunday back to Australia. Bonnie will be going over there in January

Lesa - nothing

Public Comments

8:34 Adjourned. Bonnie motioned and Martha seconded. Motion passed.

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