

Otsego County Library  
Board Meeting held at Library  
Tuesday, October 18, 2022

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

Absent: Sharon Weber

Via Zoom: Jason Caverson

8:01 Meeting called to order by Bonnie

Approval of Agenda – Motioned by Lesa and seconded by Martha. Motion passed.

Approval of 9/20/22 minutes. Motioned by Monica and seconded by Martha. Motion passed.

Bills to be approved

\$18,445.16 Motioned by Monica and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Financial Reports

Old Business

Building update – HVAC okay so far – Top Notch supposed to install a wire shield

Director Evaluation – Monica motioned and Martha seconded to increase Jackie's annual salary by 7.51% effective January 2023. Motion passed.

New Business

Amended 2022 Budget – motioned by Monica and seconded by Bonnie. Motion passed.

Proposed 2023 Budget – Lesa motioned with the change of Jackie's salary increase coming out of hourly proposed line item. Martha seconded. Motion passed.

Trustee & Liaison Comments.

Jason – Trisha Adam/Otsego County HR resigned. County also searching for Airport Specialist. County is working on 2023 Budgets.

Jackie – Sharon will be in Germany during December meeting – moved to 12/22/22.

Lesa – attended AAUW book sale – seemed like a success

Monica – asked about information for GCS school board candidates

Bonnie – nothing

Martha – will not be at next meeting as family will be at DISNEY – ENJOY!!

Public Comments

9:07 Adjourned. Lesa motioned and Bonnie seconded. Motion passed.

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