

Otsego County Library
Board Meeting held at Library
Tuesday, November 19, 2024

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

Guests: Kathy Heinz, Dan Morris, Jonathon Turnbull, Sandy Turnbull, & Dana Wingo

8:00 Meeting called to order by Sharon

Review & Approval of Agenda – Monica motioned with Vanderbilt Branch Facility moved to immediately following “Bills to be Approved”, seconded by Bonnie. Motion passed.

Approval of 10/15/24 minutes. Motioned by Bonnie with correction to be made and seconded by Martha. Motion passed.

Bills to be approved
\$39,069.98. Motioned by Monica and seconded by Bonnie. Motion passed.

Vanderbilt Branch facility closure – Jonathon discussed timeline of addressing issue. Dan showed photos and described what he found. Sharon motioned and Monica seconded for Jackie to contact Serve-Pro to have them look at contents of Library and give quote to mitigate mold on items.

Director’s Report

Review Written Report
Review Financial Reports

Kathy Heinz discussed changes made on reports and she will help Jackie – THANKS to Kathy

Old Business

Building update -HVAC still working well, Dan touching up walls

New Business

2025 Meeting Schedule – Sharon motioned and Lesa seconded. Motion passed.

2025 Closing Schedule – Monica motioned and Sharon seconded. Motion passed.

Trustee & Liaison Comments

Terra – Still working on Justice building – using funds available without millage is plan. Suzy DeFeyter was recognized for 30 years of service. Voting up over last presidential election. County final budget voted on next Tuesday.

Martha – nothing

Bonnie – will be gone January meeting – HAVE FUN!!

Monica – attended MLA – big topics were impact of AI and Book Banning

Lesla – real estate slowing down

Sharon – had great trip to Germany – WELCOME HOME!!

Dana – first time attending, trying to attend different county meetings

Public Comments

8:55 Adjourned. Monica motioned and Bonnie seconded. Motion passed.

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