

Otsego County Library
Board Meeting held at Library
Tuesday, November 21, 2023

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

Absent: Terra Deming

8:00 Meeting called to order by Sharon

Review & Approval of Agenda – Bonnie motioned and Monica seconded. Motion passed.

Approval of 10/17/23 minutes. Motioned by Bonnie and seconded by Martha. Motion passed.

Bills to be approved

\$20,798.93. Motioned by Monica and seconded by Martha. Motion passed.

Director's Report

Review Written Report

Review Financial Reports

Old Business

Building update – continuing to install film on windows, StoryWalk has been pulled in from Demo Garden & Vanderbilt and being cleaned

Website Redesign – working on pages – meeting with Project Coordinator next week

EPS Security Bid – Sharon motioned to accept with additional panic buttons for main Library. Monica seconded. Motion passed.

New Business

2024 Closing Schedule – Lesa motioned and Martha seconded. Motion passed.

2024 Board of Trustees Meeting Schedule – Bonnie motioned with correction to 2025 Budget at October meeting. Lesa seconded. Motion passed.

Bonnie brought up Strategic Plan updates on regular basis. This will be implemented in 2024.

Trustee & Liaison Comments

Bonnie – watching LOTS of basketball these days 😊

Monica – Boyne Library is having issues with water coming in Children's Section of their building so they are fixing and remodeling. Said how lucky we are to have a newer building 😊

Lesla – Happy Thanksgiving 😊

Sharon – Hockey player died after blade to neck during game, NHL is discussing requiring additional guards

Martha – All is good at school 😊

Public Comments

8:42 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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