

Otsego County Library
Board Meeting held at Library
Tuesday, December 17, 2024

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

8:01 Meeting called to order by Sharon

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

Approval of 11/19/24 minutes. Motioned by Bonnie and seconded by Monica. Motion passed.

Bills to be approved.

\$24,068.52. Motioned by Martha and seconded by Sharon. Motion passed.

Director's Report

Review Written Report
Review Financial Reports

Old Business

Building update -HVAC still working well
Vanderbilt Branch Closure – Monica & Jackie will attend Corwith Township meeting on January 2
Hoping to be at temporary location at VAS by end of week

New Business

Amended 2024 Budget – Monical motioned and Sharon seconded. Motion passed.
Update to Personal Leave Policy – reviewed.
Added – Jackie had attorney review Public Use Policy due to recent issue.

Trustee & Liaison Comments

Terra – Mel Maier is no longer with County, Doug Johnson being recognized today, County Budget was approved on 11/26/24, Still working on Justic Center
Bonnie – will be gone January meeting – HAVE FUN!!
Monica – nothing
Lesla – Youngest daughter graduated from MSU over weekend – heading to Nashville this weekend
Martha – Lots of Snow Days last week 😊
Sharon – Nothing

Public Comments

9:01 Adjourned. Lesa motioned and Monica seconded. Motion passed.

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