

Otsego County Library
Board Meeting held at Library
Thursday, December 22, 2022

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

Absent: Jason Caverson

8:01 Meeting called to order by Sharon

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

Approval of 11/15/22 minutes. Motioned by Monica and seconded by Sharon. Motion passed.

Bills to be approved

\$21,924.96 Motioned by Lesa and seconded by Bonnie. Motion passed.

Director's Report

Review Written Report - Joe Messenger expressed an interest in vacant property. Lesa will check on splits.

Financial Reports

Old Business

Building update –still waiting for Top Notch to repair bathroom vent hoods.

2023 Meeting Schedule – Lesa motioned and Sharon seconded. Motion Passed.

2023 Closing Schedule – Bonnie motioned and Martha seconded. Motion passed.

New Business

Trustee & Liaison Comments.

Monica – mentioned co-op meeting regarding censorship

Bonnie – new grandson in Australia – CONGRATS to all!!

Martha – made it to Christmas Break – Enjoy your time off!!

Lesa – real estate picked up in December “right place right time”

Sharon – enjoyed visit to Germany

Public Comments

8:49 Adjourned. Martha motioned and Bonnie seconded. Motion passed.

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