

Otsego County Library  
Board Meeting held at Otsego County Library  
Tuesday November 15, 2022

Present: Bonnie Byram, Monica Peck, Sharon Weber and Jackie Skinner

Absent: Martha Baril, Lesa Jarski and Jason Caverson

8:02 Meeting called to order by Sharon Weber

Approval of Agenda-Motioned by Bonnie and seconded by Monica. Motion passed.

Approval of Meeting Minutes of 10/18/22- Motioned by Monica and seconded by Bonnie. Motion passed.

Bills to Be Approved

\$20,986.82- Motioned by Bonnie and seconded by Monica. Motion passed.

Director's Report

Review of written report

Financial reports reviewed

Old Business

The irrigation system has been winterized and the fall clean-up has been completed.

The snow blower is ready for use.

Top Notch has not completed the installation of shielded wiring in the North HVAC unit, and has not completed the repair of the roof top vent fan that runs the fans for the public restrooms. There have been no heating issues.

New Business

Approval of Meeting Schedule for 2023. Motion by Monica and seconded by Sharon. Motion passed.

Tabled approval of 2023 Library Closure Schedule.

Trustee and Liaison Comments

Monica-There is a noted increase in the number of book challenges that have occurred within Michigan schools and libraries. Further discussion on this topic may be beneficial.

Bonnie-Expects that another grandchild will be welcomed into the family before our next meeting,

Sharon-Nothing

Public Comments

None

9:00 Adjournment. Monica motioned and Bonnie seconded. Motion passed.

Respectfully submitted, Bonnie Byram, Board of Trustees, Otsego County Library