Otsego County Library Special Meeting held at Library Wednesday, May 29, 2024

Present: Martha Baril, Bonnie Byram, Lesa Jarski, & Jackie Skinner

Absent: Monica Peck & Sharon Weber

1:00 Meeting called to order by Bonnie

Review & Approval of Agenda. Lesa motioned and Martha seconded. Motion passed.

New Business

Purchase agreement on vacant land. Otsego County Board of Commissioners tabled vote to approve Purchase Agreement that was accepted by Library Board of Directors. Commissioners are requiring that the sale of vacant property be posted to Public for 30 days. This shall be done on Otsego County website, Library website & Herald Times. 7/9/24 will be next meeting after the 30 day requirement. Lesa will notify the buyer's agent and prepare Addendum putting the offer on hold.

Trustee & Liaison Comments

Public Comments

1:24 Adjourned. Lesa motioned and Martha seconded. Motion passed.

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