

Otsego County Library  
Board Meeting held at Library  
Tuesday, January 20, 2026

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

8:00 Meeting called to order by Sharon

Review & Approval of Agenda. Monica motioned with addition of Professional Boundaries added to New Business and Sharon seconded. Motion passed.

Approval of 12/16/25 minutes. Martha motioned and Monica seconded. Motion passed.

Bills to be approved.

\$46,018.52 Motioned by Monica and seconded by Bonnie. Motion passed.

Director's Report

Review of financial Reports

Review Director's written report

Old Business

Building update – HVAC has been operating okay.

Anonymous \$100,000 donation – Committee meeting again this Friday. Home Depot will submit request for kitchen refurbishment in February when new fiscal year starts for them.

New Business

Amended 2025 Budget – Monica motioned and Bonnie seconded. Motion passed.

Notary Policy – Sharon motioned and Martha seconded. Motion passed.

MERS Definite Benefit payment – Tabled to next month so JS may ask more questions.

Professional Boundaries policy – Jackie will submit to attorney for review – tabled to next month.

Trustee & Liaison Comments

Terra – Brett McVannel is Chairman/Dana Wingo is Vice Chair. Alpine Center HVAC not functioning well. FEMA has all paperwork. Animal Control car engine blew. 250<sup>th</sup> Anniversary of US discussed.

Martha – enjoy day off 😊

Bonnie –nothing

Monica – nothing

Lesla – asked about possibility of Wade Rouse author visit – appears there are Libraries on his schedule

Sharon – nothing

Public Comments

9:01 Adjournment Sharon motioned and Bonnie seconded. Motion passed.

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