

Otsego County Library  
Board Meeting held at Library  
Tuesday, February 17, 2026

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

Guest: Fred Ventresco, Otsego County Administrator

8:00 Meeting called to order by Sharon

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

Approval of 1/20/26 minutes. Monica motioned and Martha seconded. Motion passed.

Bills to be approved.

\$32, 747.88 Motioned by Monica and seconded by Lesa. Motion passed.

Director's Report

Review of financial Reports

Review Director's written report 2/26 New Circ system up and running!!

Old Business

Building update – After having issue with HVAC, Temp Control was asked to provide quote for “stripping and putting system back together” – too many people have worked on it and “fixed”. Whiteboards were installed in small study rooms.

Anonymous \$100,000 donation – HD is resubmitting grant request this month. Voted to spend \$2500 on Preschool educational items. Next meeting is March 10.

Professional Boundaries policy – Bonnie motioned to accept as proposed and Sharon seconded. Motion passed.

MERS Defined Benefit payment – Discussed and will hold of lump sum payment right now.

New Business

2026 Millage – Will be on August ballot, Same amount since August 1994

Materials Selection Policy – suggested addition of “must be patron” in order to file objection

Nursing Nook – Sharon motioned and Martha seconded to accept Tad Latuszek's proposal. Motion passed.

Trustee & Liaison Comments

Terra – 23 Audit Done, 24 Audit almost done and then will start 2025. No word from FEMA yet. St Julian Winery purchased building in Livingston Township for tasting room. City has tabled rezoning of 18 acres and a public forum will be set up.

Martha – Superintendent search narrowed down to 2 candidates. Meeting was 2/17/26.

Bonnie –nothing

Monica – Lending machine is set up in Boyne High school.

Lesia – Daughter#3 was accepted to GVSU DPT program – will live with Daughter#2 😊

Sharon – Son Will met the Vice Chancellor of Germany who approved large project over there. Signed contract for another year 😊

Public Comments

8:46 Adjournment Monica motioned and Bonnie seconded. Motion passed.

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