

Otsego County Library  
Board Meeting held at Library  
Tuesday, March 24, 2026

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

Public: Dennis Nurski

8:00 Meeting called to order by Sharon

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

Approval of 2/17/26 minutes. Bonnie motioned and Monica seconded. Motion passed.

Bills to be approved.

\$31,632.27 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 repair was completed. Evaluation of HVAC still not completed.

Anonymous \$100,000 donation – waiting to hear on HD grant.

Materials Selection Policy – Sharon motioned and Lesa seconded. Motion passed to accept.

2026 Millage – Sharon motioned and Martha seconded. Motion passed.

Nursing Nook – Dan & Keith Wells revamped for privacy – looks great.

New Business

Front entry door repair \$3525 – Lesa motioned and Bonnie seconded. Motion passed.

Trustee & Liaison Comments

Terra – County received \$135k from FEMA. Still waiting for cleanup of two drop off spots. City/County each received \$324k Marijuana Tax. Groen Preserve hotel roof collapsed. OCRC Board seat open.

Recycling & Parks/Rec millage will most likely be on same time as Library millage. City County voted to apply for ADAPT grant and set up special ethics committee due to recent occurrences.

Martha – Mandy Bolen is new GCS Superintendent

Sharon - nothing

Lesa – heading to Savannah GA next week

Monica – ready for weather to change

Bonnie – signed up for education for Trustees last week – cancelled and moved to July

Public Comments

Dennis – running for GCS board, and Bagley Township Planning Committee

8:44 Adjournment Monica motioned and Martha seconded. Motion passed.

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