

Otsego County Library  
Board Meeting held at Library  
Tuesday, June 17, 2025

Present: Bonnie Byram, Tera Deming, Lesa Jarski, Monica Peck, Jackie Skinner & Sharon Weber

Via Zoom: Martha Baril

Public: Dennis Nurski

8:01 Meeting called to order by Sharon

Review & Approval of Agenda with Work Station added under New business – Monica motioned and Bonnie seconded. Motion passed.

Approval of 5/20/25 minutes. Motioned by Bonnie and seconded by Monica. Motion passed.

Bills to be approved.

\$236, 888.10 Motioned by Monica and seconded by Lesa. Motion passed.

#### Director's Report

- Review Written Report
- Review Financial Reports

#### Old Business

- Building update – Reboot HVAC System
- Anonymous \$100,000 donation – committee has met a few times

#### New Business

VOX Books and Storybox Purchase at cost of \$14,500 using Donation Motioned by Sharon and seconded by Monica

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

Microfilm Roll Digitization – last of the Herald Times when locally owned. Lesa motioned and Bonnie seconded Motion passed.

Library Board Application – nice to have some interest in joining the board – no seats currently

3D Printer Policy – Monica motioned and Bonnie seconded. Motion passed.

Family Work Station at cost of \$4868 using Donation. Sharon motioned and Bonnie seconded. Motion passed.

#### Trustee & Liaison Comments

Tera – No assessment for Otsego Lake drain. County Administrator – 33 applicants. 8 interviews scheduled for 6/25/27

Martha – enjoying the summer

Bonnie – nothing

Monica – Library & Downtown picking up in Boyne

Lesa – Real estate has been very busy – heading to NYC July 4 weekend 😊

Sharon – nothing

#### Public Comments

8:53 Adjournment Martha motioned and Sharon seconded. Motion passed.

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