

Otsego County Library
Board Meeting held at Library
Tuesday, July 15, 2025

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

Public: N/A

8:00 Meeting called to order by Sharon

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

Approval of 6/17/25 minutes. Motioned by Bonnie and seconded by Monica. Motion passed.

Bills to be approved.

\$68,679.01 Motioned by Sharon and seconded by Monica. Motion passed.

Director's Report

Review Written Report - applying for Grant for ART at Little Village/Alten Zimmer

Review Financial Reports

Old Business

Building update – South HVAC unit was smoking. North Entrance Door Smoking as well.

Anonymous \$100,000 donation – Ordered Family Work Station, Vox Books & Storyboxes. Books have been added to the donor shelf by elevator.

New Business

North Entrance Door Repair \$2795 Sharon motioned and Martha seconded. Motion passed.

Wi-Fi Hotspot Service \$3795 Monica motioned and Bonnie seconded. Motion passed.

Reappointment of Monica Peck – Sharon motioned and Martha seconded. Motion passed.

Trustee & Liaison Comments

Tera – Negotiating with Potential County administrator – 9 people total interviewed

Bonnie – Grandson has Australian accent 😊

Monica – WRC is holding Women Can, Women Do Luncheon in Gaylord on 8/5/25

Lesla – NYC was GREAT!! Visited Main Library and saw others – gorgeous buildings

Sharon – Family visited here for two weeks 😊

Martha – Alpenfest Run went well – first year organizing it.

Public Comments

8:58 Adjournment Monica motioned and Bonnie seconded. Motion passed.

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