

Otsego County Library  
Board Meeting held at Library  
Tuesday, August 19, 2025

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

Public: N/A

8:00 Meeting called to order by Sharon

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

Approval of 7/15/25 minutes. Motioned by Bonnie and seconded by Monica. Motion passed.

Bills to be approved.

\$64,831.78 Motioned by Monica and seconded by Sharon. Motion passed.

Director's Report

Review financial Reports

Review Director's written report

8:19 Martha arrived.

Old Business

Building update

Anonymous \$100,000 donation – Vox Books have started arriving.

New Business

Public Computers Purchase – Sharon motioned and Bonnie seconded amending budget line item by \$17,779.32 and implementing replacement plan to stagger replacement costs.

Trustee & Liaison Comments

Terra – New County Administrator will be starting w/l next 30 days. Relocating from Kansas.

Martha – Back to work – looking forward to a great year

Bonnie – Heading to Australia 9/21 – 10/13

Monica – Boyne Library had great summer

Lesa – Daughter Kendyl is settled in new house in GR and Thornapple Elementary classroom

Sharon – Heading to Germany 10/12 – 10/25

Public Comments

8:57 Adjournment Monica motioned and Bonnie seconded. Motion passed.

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