

Otsego County Library
Board Meeting held at Library
Tuesday, September 16, 2025

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

Absent: Monica Peck

Public: Dennis Nurski

8:00 Meeting called to order by Sharon

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

Approval of 8/19/25 minutes. Motioned by Bonnie and seconded by Sharon. Motion passed.

Bills to be approved.

\$31,710.47 Motioned by Lesa and seconded by Martha. Motion passed.

Director's Report

Review financial Reports

Review Director's written report

Old Business

Building update – Heat Tape Bid under New Business

Anonymous \$100,000 donation – Donor very happy with Vox & Storybooks. Jackie is waiting to hear back from Home Depot regarding kitchen changes.

New Business

Total Lawn Care snow removal bid – Sharon motioned and Martha seconded to move forward. Motion passed.

Sphero robot purchase – Lesa motioned and Bonnie seconded. Motion passed.

Chuck's Electric Heat Tape bid – Jackie is going to discuss with Safety Coordinator at County. Still planning on moving forward with increasing ventilation in those areas.

Director Evaluation – Sharon motioned and Martha seconded to increase salary to \$78,000 for 2026. Motion passed.

Trustee & Liaison Comments

Terra – New County Admin started yesterday. Otsego Lake drain project moving along. Architect is continuing on Justice Center design. FEMA here in Otsego County through November 9.

Martha – all GCS staff meeting – Spring Test #'s are good

Bonnie – nothing

Lesla – average first time homebuyer in 2024 was 38 years old!!!!

Sharon – gone next month

Public Comments

Dennis - nothing

9:02 Adjournment Bonnie motioned and Martha seconded. Motion passed.

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