

Otsego County Library
Board Meeting held at Library
Tuesday, October 21, 2025

Present: Martha Baril, Bonnie Byram, Lesa Jarski, Monica Peck, Jackie Skinner & Dana Wingo

Absent: Sharon Weber

Special Guest: Ellen Templeton

8:01 Meeting called to order by Bonnie

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

Approval of 9/16/25 minutes. Postponed to November meeting – corrections needed. – THANK YOU!!

Ellen Templeton of RISE Otsego County gave great presentation

Bills to be approved.

\$21,281.85 Motioned by Monica and seconded by Martha. Motion passed.

Director's Report

- Review financial Reports

- Review Director's written report

Old Business

- Building update – No quote received for insulation on pipes

- Anonymous \$100,000 donation – Still waiting for grant/cost from Home Depot

New Business

2026 Budget – Lesa motioned and Bonnie seconded. Motion passed.

Library of Things policy – discussed briefly

Notary services and policy – discussed briefly

Trustee & Liaison Comments

Dana – Still waiting to hear FEMA results. Ellen is amazing. Thank you for moving millage to even year.

Lesla – United Way sponsoring Thanksgiving meal at Eagles. "Caroline" book is by Michigan author.

Martha – GCS is looking for new superintendent. Brian Pearson is interim.

Bonnie – Great trip to Australia 😊

Monica – Northland Library Consortium meetings will be held at our Library for the next year.

Public Comments

9:14 Adjournment Monica motioned and Martha seconded. Motion passed.

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