

Otsego County Library
Board Meeting held at Library
Tuesday, November 18, 2025

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

Special Guest: Suzy DeFeyter

Public: Dennis Nurski

8:00 Meeting called to order by Sharon

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

Approval of 9/16/25 minutes. Bonnie motioned and Sharon seconded. Motion passed.

Approval of 10/21/25 minutes. Monica motioned and Martha seconded. Motion passed.

Library as Early Voting Site – presentation by Suzy DeFeyter. Suzy left at 8:22 am. More discussed and Jackie will get questions answered prior to next meeting and will discuss more.

Bills to be approved.

\$41,599.90 Motioned by Bonnie and seconded by Lesa. Motion passed.

Director's Report

- Review of financial Reports

- Review Director's written report

Old Business

- Building update – HVAC has been operating okay. Temp Control was sold to CO from WI. Dan is repainting Preschool area after family center installation. DVDs & Large Print swapped locations.

- Anonymous \$100,000 donation – Still no update from HD – Jackie is scheduling another meeting.

- Library of Things policy – Monica motioned and Sharon seconded. Motion passed.

- Notary services & Policy – Monica motioned and Bonnie seconded. Motion passed.

New Business

- Amended 2025 Budget – Sharon motioned and Martha seconded. Motion passed.

- 2026 Board of Trustees Meeting Schedule – Monica motioned and Lesa seconded. Motion passed.

- 2026 Holiday Closing Schedule – Sharon motioned to accept tentatively pending Otsego County's closing schedule – Martha seconded. Motion passed.

Trustee & Liaison Comments

- Terra – 2023 Audit is done & working on 2024. Finance committee will be presenting 2026 budget next week to full board.

- Martha – nothing

- Bonnie – nothing

- Monica – \$10,000 Carnegie Grant received by Boyne Library as it was an original Carnegie Library

- Lesla – checked out the original Houston Library when there – BEAUTIFUL ARCHITECTURE!!

- Sharon – thanks to all for volunteering on the Board 🙏

Public Comments

9:03 Adjournment Lesa motioned and Martha seconded. Motion passed.

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