

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

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

Excused: Lesa Jarski

Public: Dennis Nurski

Meeting called to order at 08:02 by Sharon

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

Approval of 11/18/25 minutes. Sharon motioned and Monica seconded. Motion passed.

Bills to be approved- \$32,101.91. Motion by Monica and seconded by Martha. Motion passed.

Director's Report

Review of Financial Reports

Review of Director's Report-Jackie contacted MS-ISAC which resulted in continuing our membership at no cost for the next year. Our Notary Policy will be sent to legal for review.

Old Business

Building Update-There have been no issues with the HVAC system during the past month. Wells Handyman Service removed the large amount of snow that had accumulated on an area of the roof. Dan has completed the painting in the preschool area.

Anonymous \$100,000 Donation-The Home Depot representative has submitted a request to the corporate headquarters for approval of cabinet installation in the library kitchen area during the month of January.

New Business

Amended 2025 Budget-Sharon motioned to make the proposed expenditure adjustments. Seconded by Monica. Motion passed.

Trustee and Liaison Comments

Terra-The Board of Commissioners has approved the 2026 budget. Phase one of the Otsego Lake drain project has been completed.

Martha-The Middle School students participated in a community project which resulted in 4,000 food items donated for the food pantry and \$15,00 dollars raised in the Penny Wars.

Monica-The Boyne City Library purchased a book lending machine which was placed in the Boyne City High School.

Public Comments

Adjournment 08:45. Monica motioned and Martha seconded. Motion passed.

Respectfully submitted, Bonnie Byram, Board of Trustees, Otsego County Library