

**Lake Odessa Community Library Board Meeting
July 28, 2021**

1. Meeting called to order, with participants in person, by Pepper at 7:00pm.

Present: Deardorff, Beard, Miller, Dillon, Pepper, Director Salgat.

Absent: Goodemoot, Spitzley, Beglin

2. Public Comment: none.

3. The agenda is approved as written.

4. The minutes from the previous board meeting (June 2021) were reviewed. Motion by Deardorff, supported by Miller, to approve the meeting minutes as written. Ayes all. Carried.

6. The treasurer's report was reviewed. Motion by Beard, supported by Dillon, to approve the report and pay the monthly bills. Ayes all. Carried.

7. Librarian's Report: Renewed 2 hotspots and purchased 5 new hotspots with grant money. New cleaning person has started working for the library. Summer program was a huge success.

8. Old Business:

- USDA Loan - Motion by Miller, supported by Deardorff, to pay an additional \$50,000.00 on loan with the goal to pay debt down in 10 years. Ayes all. Carried.
 - Motion by Deardorff, supported by Beard, to transfer funds from fund equity to make the above payment on the USDA Loan. Ayes all. Carried.
- PFCU/Union Bank Accounts - Motion by Deardorff, supported by Dillon, to move \$200,000.00 from Union Bank Money Market account to a PFCU Money Market account. Ayes all. Carried.

9. New Business:

- Policy Review: Interlibrary Loan
 - Motion by Miller, supported by Beard, to accept edits as presented. Ayes all. Carried.
- Policy Review: Library Card
 - Motion by Deardorff, supported by Miller, to accept the library card policy as written. Ayes all. Carried.
- Policy Review: Material Selection
 - Policy reviewed without changes.
- Policy Review: Freedom of Information
 - Policy reviewed without changes.

10. Friend's report:

- The Friends are beginning to plan for the spring Festival of Tables event and are looking for new venues.

11. Public Comment: none.

12. Motion by Dillon, supported by Deardorff, to adjourn the meeting at 8:15pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary