

**Lake Odessa Community Library Board Meeting
September 22, 2021**

1. Meeting called to order, with participants in person, by Pepper at 7:00pm.
Present: Deardorff, Spitzley, Goodemoot, Beglin, Beard, Miller, Dillon, Pepper,
Director Salgat.

Absent: None.
2. Public Comment: none.
3. The agenda is approved as written.
4. The minutes from the previous board meeting (July 28, 2021) were reviewed. Motion by Miller, supported by Beard, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's report was reviewed. Motion by Deardorff, supported by Miller, to approve the report and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report: The "My Library App" was highlighted tonight which allows access to your library information through an app on your personal phone. The Summer Library Program has wrapped up, and it was well received by patrons. The co-op's temporary fine waiver will soon end but many of the Library's items will remain fine free. A temporary substitute staff has been hired, and 31 new library cards have been issued over the summer.
7. Old Business:
 - No "old" business to report.
8. New Business:
 - Policy Review: Privacy
 - Motion by Deardorff, supported by Beglin, to accept edits to the *Privacy Policy* as presented. Ayes all. Carried.
 - Policy Review: Lakewood Art Wall
 - Reviewed the policy without changes.
 - Policy Review: Meeting Room
 - Reviewed the policy without changes.
 - Policy Review: Internet and Children's Computers
 - Reviewed the policy without changes.
9. Friend's report:
 - The "Festival of Tables" plan is underway as the friends work on deciding if they want to continue doing this event.
10. Motion by Miller, supported by Beard, to adjourn the meeting at 8:02pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary