

**Lake Odessa Community Library Board Meeting
February 23, 2022**

1. Meeting called to order by Pepper at 7:00pm.
 - a. Present: Pepper, Beglin, Spitzley, Goodemoot, Miller, Director Salgat.
 - b. Absent: Beard, Deardorff, Dillon.
2. Public Comment: none.
3. Motion by Miller, supported by Beglin, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (January, 2022) were reviewed. Motion by Goodemoot, supported by Miller, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's report was reviewed. Motion by Beglin, supported by Goodemoot, to approve the report and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
 - . An overview of "The More You Know" *A Brief History of Libraries and Funds* was presented to the board. The library has received \$1825.00 in ARPA funds to purchase specific items for the library. New phones have been installed, four computers have been replaced and the automatic doors were serviced.
7. Old Business:
 - . No information to report.
8. New Business:
 - . 2021-2022 Budget Amendments (Exhibit A)
 - i. Motion by Miller, supported by Goodemoot, to accept the proposed budget amendments for the 2021-2022 budget per the attached document (Exhibit A) provided by the director. Roll Call Vote: Beglin - yes, Goodemoot- yes, Miller- yes, Pepper- yes, Spitzley- yes. Absent: Beard, Deardorff, Dillon.
 - a. Public Hearing: 2022-2023 Budget (Exhibit B)
 - . Motion by Goodemoot, supported by Miller, to temporarily adjourn the regular meeting and convene the public hearing to review and discuss the 2022-2023 budget at 7:44pm. Roll Call Vote: Beglin - yes, Goodemoot- yes, Miller- yes, Pepper- yes, Spitzley- yes. Absent: Beard, Deardorff, Dillon.
 - i. Review of Exhibit B: *Lake Odessa Community Library Proposed Budget for 03-01-22 thru 2-28-23*; see attached. Document was reviewed without public comment. After discussion, no further comment from the Board.
 - ii. Motion by Miller, supported by Goodemoot, to adjourn the Public Hearing and re-convene the regular board meeting at 8:10pm. Roll Call Vote: Beglin - yes, Goodemoot- yes, Miller- yes, Pepper- yes, Spitzley- yes. Absent: Beard, Deardorff, Dillon.
 1. The regular board meeting was re-convened at 8:10pm.
 2. Motion by Beglin, supported by Goodemoot, to approve the proposed budget FY 2022-2023 (Exhibit B) as presented in the Public Hearing. Roll Call Vote: Beglin - yes, Goodemoot- yes, Miller- yes, Pepper- yes, Spitzley- yes. Absent: Beard, Deardorff, Dillon.
9. Friend's report: working on a decision regarding the Festival of Tables.
10. Motion by Miller, supported by Beglin, to adjourn the meeting at 8:17pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary