

Lake Odessa Community Library Board Meeting  
July 27, 2022

1. Meeting called to order by Pepper at 7:00pm.
  - a. Roll Call Vote: Deardorff-yes, Beard-yes, Dillion-yes, Miller-yes. Pepper-yes, Goodmoot-yes, Beglin-yes. Absent: Spitzley.
2. Public Comment: none.
3. Motion by Miller, supported by Beard, to approve the agenda as written. Ayes all.
4. FY 2021-2022 Audit Report presented by Doug Vredeveld from Vredeveld Haefner LLC.
5. The minutes from the previous board meeting (June 2022) were reviewed. Motion by Deardorff, supported by Goodmoot, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's report was reviewed. Motion by Goodmoot, supported by Beard, to approve the report and pay the monthly bills. Ayes all. Carried.
7. Librarian's Report:
  - a. The Library had a very busy summer library program which was enjoyed by many. (313 registrants). The Gather 2 Grow program was a success. The Friends handed out free lunches daily. It was a very busy summer; thirty-eight new patron cards were issued in June.
8. Old Business:
  - a. Approval of fiscal audit for FY 2021-2022. Motion by Beard, to approve the audit report as presented. Roll Call Vote: Deardorff-yes, Beard-yes, Dillion-yes, Miller-yes. Pepper-yes, Goodmoot-yes, Beglin-yes. Absent: Spitzley.
9. New Business:
  - a. Policy Review: Library Card  
Policy reviewed without changes.
  - b. Policy Review: Material Selection  
Suggested change to strike the last sentence from the policy. Motion by Goodmoot, supported by Dillion, to approve policy change as presented. Ayes all. Carried.
  - c. Policy Review: Little Free Library  
Suggested change to remove the sentence that states *located at the Village Park*. Motion by Deardorff, supported by Miller, to approve policy change as presented. Ayes all. Carried.
  - d. Policy Review: Freedom of Information  
Policy reviewed without changes.
10. Friend's Report
  - a. Motion by Goodmoot supported by Beard to allow the Friends of the Library to proceed as presented. (see attached).
11. Motion by Deardorff, supported by Dillion, to adjourn the meeting at 8:08pm. Ayes all. Carried.

Respectfully Submitted,  
Nancy Miller-Treasurer