

**Lake Odessa Community Library Board Meeting
June 1, 2022**

1. Meeting called to order by Pepper at 7:00pm.
 - a. Roll Call Vote: Deardorff -yes, Beard -yes, Dillon-yes, Goodemoot- yes, Miller- yes, Pepper-yes, Spitzley- yes, Beglin -yes. Absent: None.
2. Oath of Office
 - . *Oath of Office* read to and signed by Pepper, Goodemoot, Beglin and Dillon.
3. Public Comment: none.
4. Motion by Miller, supported by Goodemoot, to approve the agenda as written. Ayes all. Carried.
5. The minutes from the previous board meeting (February, 2022) were reviewed. Motion by Deardorff, supported by Beard, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's report was reviewed. Motion by Beglin, supported by Goodemoot, to approve the report and pay the monthly bills. Ayes all. Carried.
7. Librarian's Report:
 - . The Library has been quite busy. The meeting room is getting rented by the community. Many school children have visited and toured the library as part of Lakewood Elementary School. The Lake Odessa Fair has asked the Library to have a program as a part of the fair experience. Five sewing machines and supplies have been purchased through a grant with the program beginning soon. A "Yellowstone" trivia night took place as an evening activity; which was a big hit. Fifty three new patron cards have been issued over the past three months.
 - a. Motion by Goodemoot, supported by Deardorff, to approve the Director's Report as presented. Ayes all. Carried.
8. Old Business:
 - . Employee Compensation - Motion by Goodemoot, supported by Deardorff, to approve the Employee Compensation Salary increase of 5% as recommended by the committee (retroactive to the beginning of the Fiscal Year - March 1, 2022) as well as approval of the Paid Time Off, to begin March 1, 2023, as presented and reviewed. Ayes all. Carried.
9. New Business:
 - . Policy Review: Circulation
 - i. Motion by Deardorff, supported by Miller, to approve the policy changes as presented. Ayes all. Carried.
 - a. Policy Review: Emergency
 - . Policy reviewed without change.
 - b. Policy Review: Gift Donations
 - . Policy reviewed without change.
 - c. Policy Review: Library Programs
 - . Policy reviewed without change.
 - d. Policy Review: Interlibrary Loan
 - . Policy reviewed without change.
 - e. Policy Review: Public Relations
 - . Policy reviewed without change.
 - f. Policy Review: Social Media
 - . Policy reviewed without change.
 - g. Form L-4029 2022 Tax Rate Request
 - . Motion by Goodemoot, supported by Beglin, to file the tax form L-4029 and request the maximum amount of 0.8898 allowed without public hearing. Roll Call Vote: Deardorff -yes, Beard -yes, Dillon-yes, Goodemoot- yes, Miller- yes, Pepper- yes, Spitzley- yes, Beglin -yes. Carried.
10. Friend's report:
 - . Lifetime Members Appreciation Wall - progress will be presented to the Board soon.
 - a. Change of Newsletter Format - a new format is going to be used to help efficiency for all who approve and add to the newsletter.
11. Motion by Deardorff, supported by Miller, to adjourn the meeting at 8:44pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary