

**Lake Odessa Community Library Board Meeting
January 26, 2022**

1. Meeting called to order, with participants in person, by Pepper at 7:00pm.
Present: Pepper, Deardorff, Spitzley, Goodemoot, Beard, Miller, Dillon,
Director Salgat. Absent: Beglin
2. Oath of Office/Election of Officers
 - *Oath of Office* read to and signed by Spitzley, Deardorff, Miller and Beard.
 - Election of Officers - Motion by Beard, support by Goodemoot, to reappoint the current slate of officers for 1 year as follows: Joel Pepper to continue as President of the Board, Kim Deardorff to continue as Vice President of the Board, Emily Spitzley to continue as Secretary of the Board, Nancy Miller to continue as Treasurer of the Board. Ayes all. Carried.
3. Public Comment: none.
4. Motion by Miller, supported by Deardorff, to approve the agenda as written. Ayes all. Carried.
5. The minutes from the previous board meeting (November, 2021) were reviewed. Motion by Deardorff, supported by Goodemoot, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's report was reviewed. Motion by Miller, supported by Beard, to approve the report and pay the monthly bills. Ayes all. Carried.
7. Librarian's Report: Staff is starting a "Library of Things" to help highlight the "other things" that the library is able to check out (i.e. Go Pro), and the library is looking to purchase a metal detector for future use. A puzzle and game swap is also a service that the library currently offers. The library board is invited to two webinars that will take place in September. "The More You Know" highlights *Material Selection* and by law a library employee has to be in charge of material selection.
8. Old Business:
 - Extra Payment on Principle of USDA Loan- Motion by Deardorff, supported by Miller, to transfer funds from fund equity and pay an additional \$30,000.00 on the principal of the USDA loan with the goal to pay debt down. Ayes all. Carried.
9. New Business:
 - Review Constitution and Bylaws - Motion by Goodemoot, supported by Dillon, to let the record show that the *Constitution and Bylaws* have been reviewed and no changes have been proposed at this time. Ayes all. Carried.
10. Friend's report:
 - *Festival of Tables* decision has not yet been made; no other news to report.
11. Motion by Miller, supported by Beard, to adjourn the meeting at 8:14pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary