

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

1. Meeting called to order by Director Salgat at 6:57pm.
 - a. Present: Dillon, Beglin, Spitzley, Goodemoot, Miller, Director Salgat.
 - b. Absent: Beard, Deardorff, Pepper
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 (July 27, 2022) were reviewed. Motion by Spitzley, supported by Goodemoot, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's report was reviewed. Director Salgat is planning to move money from PFCU Money Market into a 6 month CD in the amount of \$75,000.00 within the next 1-2 weeks. Motion by Spitzley, supported by Miller, to approve the report and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
 - . The Library won an award from the Library of Michigan including a trophy and \$1000 for staff. Fall programs continue in full swing. There is a cardio class that has been requested to take place in the Library; over 85 people have shown interest in the class. The "Library of Things" has been expanding into sewing machines, iron, laminator and upcoming power tools. The snow removal company will be switching to another local company this winter.
7. Old Business:
 - . No Old Business to report.
8. New Business:
 - . Policy Review: Internet and Children's Computers
 - i. Motion by Spitzley, supported by Goodemoot, to approve the policy changes as presented. Ayes all. Carried.
 - a. Policy Review: Meeting Room
 - . Policy reviewed without change.
 - b. Policy Review: Investment
 - . Policy reviewed without change.
 - c. Policy Review: Privacy
 - . Policy reviewed without change.
 - d. Policy Review: Lakewood Art Wall
 - . Motion by Goodemoot, supported by Beglin, to approve the policy changes as presented. Ayes all. Carried.
 - e. Policy Review: Employee Manual
 - . Policy reviewed, changes not yet formally made.
9. Friend's report:
 - . The Friends have been busy donating money to the library, preparing for the Christmas Around Town, preparing for the Christmas parade/cookie distribution, etc.
10. Motion by Miller, supported by Dillon, to adjourn the meeting at 7:54pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary