

Lake Odessa Community Library Board Meeting
April 26, 2023

1. Meeting called to order by Pepper at 6:09pm.
 - a. Present: Pepper, Dillon, Spitzley, Beard, Miller, Goodmoot, Director Salgat.
 - b. Absent: Deardorff, Beglin
2. Public Comment: none.
3. Motion by Goodmoot, supported by Beard, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (February 28, 2023) were reviewed. Motion by Miller, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Spitzley, supported by Goodmoot, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
 - a. The Friends of the Library continue to pay for patrons to have 10 free copies and faxes per day. The patrons have been using this service. There are 9 people using the Transparent Language Program that is offered online. 39 new patron cards have been issued between February and March of this year.
7. Old Business:
 - a. No business to report.
8. New Business:
 - a. Policy Review: Circulation
 - i. Motion by Goodmoot, supported by Beard, to amend the document as discussed. Ayes all. Carried.
 - b. Policy Review: Emergency
 - i. The policy was reviewed without change.
 - c. Policy Review: Gift Donations
 - i. The policy was reviewed without change.
 - d. Policy Review: Library Programs
 - i. The policy was reviewed without change.
 - e. Certificate of Deposit PFCU
 - i. 6 Month CD matures April 27, 2023 at \$75,837.85
 - ii. Motion by Pepper, supported by Miller, to allow the 6 Month CD (PFCU) to renew at 2.95%. Ayes all. Carried.
 - f. Extra Principal Payments on USDA Bond
 - i. Discussed extra payments and the board will discuss further in October.
9. Friend's report:
 - a. The Friends are still interested in doing a newsletter. They have voted to give another \$5000 to Library Programming this year.
10. Motion by Miller, supported by Beard, to adjourn the meeting at 7:18pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary