

Lake Odessa Community Library Board Meeting
February 28, 2023

1. Meeting called to order by Pepper at 6:01pm.
 - a. Present: Pepper, Dillon, Beglin, Spitzley, Miller, Director Salgat.
 - b. Absent: Deardorff, Beard, Goodemoot
2. Public Comment: none.
3. Motion by Spitzley, supported by Miller, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (February 8, 2023) were reviewed. Motion by Beglin, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Miller, supported by Beglin, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
 - a. No outstanding news to report. Although Jennifer has been absent recently, the staff has been wonderful at keeping everything running smoothly while she's been away.
7. Old Business:
 - a. No business to report.
8. New Business:
 - a. **2022-2023 Budget Amendments (Exhibit A)**
 - i. Motion by Spitzley, supported by Miller, to accept the proposed budget amendments for the 2022-2023 budget per the attached document (Exhibit A) provided by the director. Roll Call Vote: Beglin - yes, Miller- yes, Pepper- yes, Spitzley- yes, Dillon - yes. Absent: Deardorff, Beard, Goodemoot.
 - b. **Public Hearing: 2023-2024 Budget (Exhibit B)**
 - i. Motion by Miller, supported by Spitzley, to temporarily adjourn the regular meeting and convene the public hearing to review and discuss the 2023-2024 budget at 6:25pm. Roll Call Vote: Beglin - yes, Miller- yes, Pepper- yes, Spitzley- yes, Dillon - yes. Absent: Deardorff, Beard, Goodemoot.
 - ii. Review of Exhibit B: *Lake Odessa Community Library Proposed Budget for 03-01-23 thru 2-28-24*; see attached. Document was reviewed without public comment. After discussion, no further comment from the Board.
 - iii. Motion by Miller, supported by Beglin, to adjourn the Public Hearing and re-convene the regular board meeting at 6:33pm. Roll Call Vote: Beglin - yes, Miller- yes, Pepper- yes, Spitzley- yes, Dillon - yes. Absent: Deardorff, Beard, Goodemoot.
 1. The regular board meeting was re-convened at 6:33pm.
 2. Motion by Spitzley, supported by Dillon, to approve the proposed budget FY 2023-2024 (Exhibit B) as presented in the Public Hearing. Roll Call Vote: Beglin - yes, Miller- yes, Pepper- yes, Spitzley- yes, Dillon - yes. Absent: Deardorff, Beard, Goodemoot.
9. Friend's report:
 - a. Friends met last week and are making plans for the next newsletter. They plan to buy a new book binding machine for the Library.
10. Motion by Dillon, supported by Miller, to adjourn the meeting at 6:39pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary