



## Lake Odessa Community Library Board Meeting November 15, 2023

1. Meeting called to order by Pepper at 6:05pm.
  - a. Present: Pepper, Deardorff, Dillon, Spitzley, Goodemoot, Beard, Miller, Director Salgat.
  - b. Absent: Beglin
2. Public Comment: none.
3. Motion by Miller, supported by Goodemoot, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (October 25, 2023) were reviewed. Motion by Deardorff, supported by Beard, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Beard, supported by Miller, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
  - a. A new shelver has been hired recently, and the transition has gone very well. Approximately 500 students from Lakewood Elementary visited the library during October; and 10 new patron cards have been issued. The CD at PFCU matured and was transferred to LMCU for six months.
7. Old Business:
  - a. No news to share.
8. New Business:
  - a. Authorized Users on LMCU Account
    - i. Motion by Deardorff, supported by Goodemoot, to add Kecia Dillon and Nancy Miller as authorized users to the LMCU account. Ayes all. Carried.
  - b. Policy Review: Rules of Behavior
    - i. The policy was reviewed without change.
  - c. Policy Review: Bulletin Board and Brochures
    - i. The policy was reviewed without change.
  - d. Review Library and Board Meetings and Agendas
    - i. Motion by Goodemoot, supported by Dillon, to accept the 2024 Library Board Meeting schedule and agenda as reviewed and adjusted. Ayes all. Carried.
  - e. Review Library 2024 Closure Dates
    - i. Motion by Miller, supported by Beard, to approve the proposed 2024 Library Closure Schedule as presented. Ayes all. Carried.
  - f. Appoint members to the Salary Committee
    - i. Members appointed: Nancy Miller, Jill Beard, Cherith Goodemoot
  - g. Staff Gifts
    - i. Motion by Deardorff, supported by Goodemoot, to approve the Staff Gifts as presented on the handout. Ayes all. Carried.
9. Friend's report:
  - a. Newsletter has gone out recently, and the Friends are quite busy with holiday preparations.
10. Motion by Miller, supported by Beard, to adjourn the meeting at 7:04pm. Ayes all. Carried.

Respectfully submitted,  
Emily Spitzley - Secretary