

Lake Odessa Community Library Board Meeting
May 24, 2023

1. Meeting called to order by Pepper at 6:04pm.
 - a. Present: Pepper, Dillon, Deardorff, Miller, Beglin, Beard, Director Salgat.
 - b. Absent: Spitzley, Goodemoot
2. Public comment: none.
3. Motion by Beard, supported by Beglin, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (April 26, 2023) we reviewed. Motion by Deardorff, supported by Beglin, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Beard, supported by Dillon, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Librarian's Report:
 - a. There has been a 13% (\$790.00) increase in the property casualty insurance rate and the deductible was raised to \$1,000.00 per incident.
 - b. The plumbing backed up again in the library basement. The director will be contacting a different plumber to use a camera in the sewer line to locate the source of the problem. Summer programs are all set. Free lunches are returning, 13 cases to be Picked up by Director Salgat. The elementary children from the school have been coming to the library to learn about the summer classes that are being offered.
7. Old Business:
 - a. No old business to report
8. New Business:
 - a. Policy Review: Interlibrary Loan
 - i. The policy was reviewed without change.
 - b. Policy Review: Public Relations
 - i. The policy was reviewed without change.
 - c. Policy Review: Social Media
 - i. The policy was reviewed without change.
 - d. Policy Review: Library Card
 - i. The policy was reviewed without change.
 - e. Policy Review: Little Free Library
 - i. The policy was reviewed without change.
 - f. Form L-4029 2023 Tax Request
 - i. Motion by Deardorff, supported by Beard, to return the form with the maximum millage rate allowed (.8898) without holding a truth in taxation hearing Roll call vote: Deardorff, yes. Dillon, yes. Pepper, yes. Beglin, yes. Beard, yes. Miller, yes Ayes all. Carried.
9. Friend's report:
 - a. The friends are helping with the summer sewing classes and lunch program.
10. Motion by Miller, supported by Deardorff, to adjourn the meeting at 6:51pm. Ayes all. Carried.

Respectfully submitted,

Nancy Miller, Treasurer