

Lake Odessa Community Library Board Meeting
September 27, 2023

1. Meeting called to order by Deardorff at 6:07 PM.
 - a. Present: Beard, Beglin, Dillon, Deardorff, Goodemoot, Director Salgat (via phone)
 - b. Absent: Pepper, Miller, Spitzley
2. Public comment: none.
3. Motion by Goodemoot, supported by Beard, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (May 23, 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. Kecia Dillon, Library Bookkeeper, present to answer questions. Motion by Deardorff, supported by Goodemoot, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Director's Report:
 - a. Reports for May, June, July emailed to the board earlier.
7. Old Business:
 - a. No old business to report
8. New Business:
 - a. Policy Review: Material Selection
 - i. The policy was reviewed without change.
 - b. Policy Review: Freedom of Information
 - i. The policy was reviewed without change.
 - c. Policy Review: Internet & Children's Computers
 - i. The policy was reviewed without change.
 - d. Policy Review: Meeting Room
 - i. The policy was reviewed without change.
9. Friends report:
 - a. Nothing to report.
10. Motion by Beard, supported by Beglin, to adjourn the meeting at 6:24PM. Ayes all. Carried.

Respectfully submitted,

Jennifer Salgat