

Lake Odessa Community Library Board Meeting
July 24, 2024

1. Meeting called to order by Pepper at 6:05pm.
 - a. Present: Beard, Deardorff, Dillon, Goodemoot, Miller, Pepper, Spitzley, Director Salgat. Absent: Beglin
2. Public Comment: none.
3. Motion by Miller, supported by Beard, to approve the agenda as written. Ayes all. Carried.
4. Financial Statement Review
 - a. Doug came to review the financial statement with the group.
 - b. Motion by Miller, supported by Goodemoot, to accept and approve the financial statement as presented. Roll Call Vote: Beard-yes, Deardorff-yes, Dillon-yes, Goodemoot-yes, Miller-yes, Pepper-yes, Spitzley-yes. Beglin - Absent. Carried.
5. The minutes from the previous board meeting (May 22, 2024) were reviewed. Motion by Deardorff, supported by Beard, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's reports were reviewed. Motion by Goodemoot, supported by Miller, to approve the reports and pay the monthly bills in both reports. Ayes all. Carried.
7. Librarian's Report:
 - a. There has been an additional incident with someone getting on the roof. The police were called, and there is no known reason for why this keeps happening.
 - b. Many patrons have signed up for the summer programs available. Gather to Grow lunches have allowed the library to hand out 621 meals in June. 15 new patron cards were issued in June.
8. Old Business:
 - a. No news to share.
9. New Business:
 - a. Certificates of Deposit
 - i. Motion by Deardorff, supported by Dillon, to authorize Director Salgat to roll over both Union Bank CDs (two at \$75,000) into two separate, new 182-day CDs. Ayes all. Carried.
 - b. Policy Review: Internet and Children's Computers
 - i. Tabled and will review at a later date.
 - c. Policy Review: Friends Quiet Room
 - i. Motion by Miller, supported by Goodemoot, to approve the revision of the *Friends Quiet Room* policy as discussed. Ayes all. Carried.
10. The Friends have the summer off, but a new newsletter will be coming out in August.
11. The August 2024 meeting is now canceled.
12. Motion by Pepper, supported by Deardorff, to adjourn the meeting at 6:54pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary