

Lake Odessa Community Library Board Meeting
January 31, 2024

1. Meeting called to order by Pepper at 6:02pm.
 - a. Present: Pepper, Beglin, Deardorff, Dillon, Spitzley, Goodemoot, Beard, Miller, Director Salgat.
2. Oath of Office/Election of Officers
 - a. Oath of Office Read and Completed.
 - i. Joel Pepper - President of the Board
 - ii. Ben Dillon - Trustee of the Lake Odessa Community Library
 - iii. Patti Beglin - Trustee of the Lake Odessa Community Library
 - iv. Cherith Goodemoot - Trustee of the Lake Odessa Community Library
 - b. Election of Officers - Motion by Goodemoot, support by Beard, to reappoint the current slate of officers for one year as follows:
 - i. Joel Pepper to continue as President of the Board
 - ii. Kim Deardorff to continue as Vice President of the Board
 - iii. Emily Spitzley to continue as Secretary of the Board
 - iv. Nancy Miller to continue as Treasurer of the Board
1. Roll Call Vote: Beard - yes, Beglin - yes, Deardorff - yes, Dillon - yes, Goodemoot - yes, Miller- yes, Pepper- yes, Spitzley- yes.
3. Public Comment: none.
4. Motion by Miller, supported by Beard, to approve the agenda as written. Ayes all. Carried.
5. The minutes from the previous board meeting (November 15, 2023) were reviewed. Motion by Deardorff, supported by Goodemoot, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's reports were reviewed. Motion by Deardorff, supported by Beglin, to approve the reports and pay the monthly bills. Ayes all. Carried.
7. Librarian's Report:
 - a. Deb and Julie attended a seminar in Holland. Many patrons are using the public computers, and 32 new patron cards have been issued between November and December. A Magician performed between Christmas and New Years with 40 children attending. Over 22,000 items were checked out over the 2023 year here at the Lake Odessa Community Library. No resolution on the basement sewage issues at this time.
8. Old Business:
 - a. No news to share.
9. New Business:
 - a. Review Constitution and Bylaws
 - i. Reviewed *Constitution and Bylaws* without changes.
10. Friend's report
 - a. The Friends are hosting a special spring program in April. A gentleman is coming in to do a demonstration with bird houses, and the Friends are providing brunch.
11. 2024/2025 Budget Workshop
 - a. Budget workshop completed; gathered information regarding the upcoming 2024-2025 budget.
12. Motion by Deardorff, supported by Dillon, to adjourn the meeting at 7:45pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary