

**Lake Odessa Community Library Board Meeting**  
**September 25, 2024**

1. Meeting called to order by Pepper at 6:00pm.
  - a. Present: Beglin, Dillon, Goodemoot, Pepper, Spitzley, Director Salgat.
  - b. Absent: Deardorff, Miller, Beard
2. Public Comment: none.
3. Motion by Beglin, supported by Goodemoot, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (July 24, 2024) were reviewed. Motion by Goodemoot, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Spitzley, supported by Beglin, to approve the reports and pay the monthly bills in both reports. Ayes all. Carried.
6. Librarian's Report:
  - a. Gather 2 Grow lunches came to an end. Two new programs started recently, were well received and will continue through the year. Staff training took place in August; specifically looking at computer systems and privacy training. A designer presented new ideas to address the acoustic needs of the library; more information to come. 15 new patron cards were issued.
7. Old Business:
  - a. Policy Review: Internet Policy
    - i. Motion by Goodemoot, supported by Spitzley, to approve the revisions of the *Internet* policy as discussed. Ayes all. Carried.
8. New Business:
  - a. Policy Review: Material Selection Policy
    - i. Policy reviewed without changes.
  - b. Policy Review: Investment Policy
    - i. Policy tabled until the next meeting.
  - c. Policy Review: Freedom of Information Policy
    - i. Policy reviewed without changes.
  - d. Policy Review: Privacy Policy
    - i. Policy reviewed without changes.
  - e. Committed Fund Balance
    - i. Motion by Goodemoot, supported by Dillon, to create a Committed Fund Balance to track the spending of the \$50,000 donation from Ms. Dana Heidrick. Roll Call: Beglin - yes, Goodemoot - yes, Spitzley - yes, Pepper - yes, Dillon - yes. Absent: Deardorff, Beard, Miller. Ayes all. Carried.
9. The Friends of the Library
  - a. Newsletter went out covering the Fall events happening at the library. They committed to approving the Quiet Room acoustics at their previous meeting.
10. Motion by Dillon, supported by Beglin, to adjourn the meeting at 7:21pm. Ayes all. Carried.

Respectfully submitted,

*Emily Spitzley* - Secretary