

Lake Odessa Community Library Board Meeting
October 29, 2025 at the Lake Odessa Community Library

1. Meeting called to order by Pepper at 6:00PM.
 - a. Present: Beard, Deardorff, Dillon, Goodmoot, Pepper
 - b. Absent: Spitzley, Miller, Beglin
2. Public Comment: none.
3. Motion by Goodmoot, supported by Deardorff, to approve The Agenda as written. Ayes all. Carried.
4. The Minutes from the previous board meeting (August 27, 2025) were reviewed. Motion by Deardorff, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
5. Treasurer's Reports for September 2025 were reviewed. Motion by Goodmoot, supported by Beard, to approve the reports and pay the monthly bills. Ayes all. Carried.
6. Director's Report:
 - a. All public computers are updated to Windows 11
 - b. Friends sponsored prints/copies/fax for patrons in September and reimbursed the library \$478.00
 - c. All programs have resumed and a few new events are added including STEM, home-based education, Library Lab, story time, Teen Game Night, Wiggles and Giggles.
 - d. Staff and Friends celebrate Julie's 30th work-a-versary
 - e. DDA update
 - f. Jennifer shared concerns with staff cell phones not having a signal during an internet outage and possible cameras in the alley. Goodmoot will consult with family who might be able to assist with solutions.
 - g. The library's employee retirement account can now offer a Roth IRA as well as a Simple IRA for staff if they choose to contribute.
7. Old Business:
8. New Business:
 - a. Maturing CD
 - i. UB CD matured 10.22.25 and was deposited into the UB Municipal account.
 - ii. Motion by Beard, supported by Dillon, to transfer funds out of UB Municipal account to Community checking to open new CDs in the amount of \$250,000 at LMCU and \$100,000 at UB. Ayes all. Carried.
 - iii. LMCU is a 7 month CD at 4.3% APY
 - iv. UB is a 91 day CD at 4.06% APY
 - b. USDA Loan
 - i. No deviation from scheduled payments at this time.
 - c. Policy Review: Internet Access & Computer Use Policy
 - i. Reviewed without change.
 - d. Policy Review: Children's Computers Policy
 - i. Reviewed without change.
 - e. Policy Review: Meeting Room Policy
 - i. Reviewed without change.
 - f. Policy Review: Friends Quiet Room Policy
 - i. Reviewed without change.
 - g. Policy Review: Investment Policy
 - i. Reviewed without change.
 - h. Policy Review: Community Art Wall Policy
 - i. Reviewed without change.
 - i. Policy Review: Rules of Behavior Policy
 - i. Reviewed without change.
 - j. Policy Review: Infested Materials Policy
 - i. Reviewed without change.
9. Friends of the Library: nothing to report at this time
10. The next meeting is scheduled for Wednesday, November 19th, at 6:00PM.
11. Motion by Deardorff, supported by Goodmoot, to adjourn the meeting at 6:59PM. Ayes all. Carried.

Jennifer L Salgat
Director
Lake Odessa Community Library