

## Lake Odessa Community Library Board Meeting

March 25, 2025

**UNAPPROVED**



1. Meeting called to order by Pepper at 6:00PM.
  - a. Present: Pepper, Beglin, Dillon, Goodemoot, Beard, Miller, Director Salgat.
  - b. Absent: Spitzley, Deardorff
2. Public Comment: none.
3. Motion by Miller, supported by Beard, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (February 26, 2025) were reviewed. Motion by Beard, supported by Goodemoot, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's reports were reviewed. Motion by Beglin, supported by Dillon, to approve the reports and to pay the monthly bills. Ayes all. Carried.
6. Director's Report:
  - a. Various February events are held. Teen game night is still very popular.
  - b. Spring cleaning needs are discussed and scheduled for the library.
  - c. Paid Fines Report is billed to other libraries.
  - d. Weekly staff meetings are held on Thursdays at 2:15PM and catches all the staff up on events.
7. Old Business:
8. New Business:
  - a. Policy Review: Circulation
    - Motion by Miller, supported by Goodemoot to amend the Circulation Policy as discussed. Ayes all. Carried.
  - b. Policy Review: Emergency
    - Motion by Goodemoot, supported by Dillon to amend the Emergency Policy as discussed. Ayes all. Carried.
  - c. Certificate of Deposit at PFCU
    - Motion made by Dillon, supported by Goodemoot, to use the full balance currently in the Money Market to open a CD at the Caledonia branch. Ayes all. Carried
  - d. Resolution to Exempt Taxes from Capture of DDA
    - Motion by Beard to exempt any and all separate millages for library purposes from capture by the DDA and to file this resolution with the Village clerk and Ionia County, supported by Goodemoot. Roll Call Vote: Beard-yes, Beglin-yes, Dillon-yes, Miller-yes, Goodemoot-yes, Pepper-yes. Absent: Deardorff, Spitzley
9. Friend's Report:
  - a. Planning a Spring event.
  - b. Beginning work on a newsletter.
10. Motion by Miller, supported by Beglin, to adjourn the meeting at 6:50PM. Ayes all. Carried.

Respectfully submitted,

Jennifer L Salgat, Director