

Lake Odessa Community Library Board Meeting
May 21, 2025



1. Meeting called to order by Pepper at 6:00pm.
 - a. Present: Deardorff, Dillon, Miller, Pepper, Spitzley, Director Salgat.
 - b. Absent: Beard, Beglin, Goodemoot
2. Public Comment: none.
3. Motion by Miller, supported by Dillon, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting (March 26, 2025) were reviewed. Motion by Deardorff, supported by Miller, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's report was reviewed. Motion by Miller, supported by Spitzley, to approve the report and pay the monthly bills as presented. Ayes all. Carried.
6. Librarian's Report:
 - a. The Library participated in the Easter Egg Hunt, 442 oak and pine saplings were handed out as part of the partnership with Ionia County Conservation, and Deb received a \$275 grant from Ionia County Youth Foundation for a button maker. Twenty new patron cards were issued in April and 1200 people used the wifi. Several elementary children, from LES, visited the library for a story, activity and game.
7. Old Business:
 - a. No news to share.
8. New Business:
 - a. Policy Review: Interlibrary Loan
 - i. Policy reviewed without change.
 - b. Policy Review: Public Relations
 - i. Policy reviewed without change.
 - c. Policy Review: Social Media
 - i. Policy reviewed without change.
 - d. Policy Review: Library Account
 - i. Motion by Deardorff, supported by Miller, to delete the *Limited Access* and *Student Account* sections within the policy. Ayes all. Carried.
 - e. Policy Review: Credit Card
 - i. Policy reviewed without change.
 - f. Policy Review: Little Free Library
 - i. Policy reviewed without change.
 - g. LMCU CDs
 - i. Reviewed the LMCU CDs and renewed them for 5 months. Reviewed the PFCU Money Market account and will transfer \$200,000 into Union Bank 5 month CD.
 - h. Commercial Insurance Renewal
 - i. Reviewed and will move forward with the renewal.
 - i. Form L-4029 2025 Tax Rate Request
 - i. Motion by Miller, supported by Dillon, to approve the Tax Rate Request to assess the maximum millage allowed for 2025 per form L-4029. Roll Call - Beard - Absent, Beglin - Absent, Deardorff - yes, Dillon - yes, Goodemoot - Absent, Miller - yes, Pepper - yes, Spitzley - yes. Carried.
9. Friend's report:
 - a. They had a program in May with a local author, and it was well received.
10. Motion by Dillon, supported by Miller, to adjourn the meeting at 7:15pm. Ayes all. Carried.

Respectfully submitted,

Emily Spitzley - Secretary