

Lake Odessa Community Library Board Meeting

Date: April 29, 2026

UNAPPROVED

1. Meeting called to order by Deardorff at 6 pm.
 - a. Present: Deardorff, Dillon, Goodemoot, Kingsley, Miller, Straub, Director Salgat.
 - b. Absent: Beglin, Pepper
2. Public Comment: None.
3. Motion by Kingsley, supported by Straub, to approve the agenda as written. Ayes all. Carried.
4. The minutes from the previous board meeting dated February 25, 2026 were reviewed. Motion by Goodemoot, supported by Straub, to approve the meeting minutes as written. Ayes all. Carried.
5. The treasurer's report was reviewed. Motion by Dillon, supported by Goodemoot, to approve the report and pay the monthly bills as presented. Ayes all. Carried.
6. Director's Report:
 - a. Lots of updates for March. For April and beyond, we are looking at a Middle School Carnival where each student will get a library card.
7. Old Business:
 - a. None
8. New Business:
 - a. Policy Review: Circulation. Reviewed with no changes.
 - b. Policy Review: Emergency. Updates needed. Will review in the next meeting.
 - c. Policy Review: Gift Donations. Reviewed with no changes.
 - d. Policy Review: Library Programs. Reviewed with no changes.
 - e. Certificates of Deposit: There will be one to review at the May meeting and more in the June meeting.
 - f. Director's Contract Renewal: We will return to this subject in the May meeting.
9. Friend's report: They have reimbursed for the winter programs, and are currently working on a newsletter.
10. County-Wide millage: Initial meeting with the county commissioners was in April. There is a meeting on May 4 of the YES Committee in Ionia. The millage will be on the ballot in August.
11. Motion by Dillion, supported by Miller, to adjourn the meeting at 6:53 pm. Ayes all. Carried.

Respectfully submitted,

Jill Kingsley, Secretary