

## Lake Odessa Community Library Board Meeting

Date: February 25, 2026

### UNAPPROVED

1. Meeting called to order by Pepper at 6:00 pm.
  - a. Present: Pepper, Kingsley, Beglin, Goodemoot, Dillon, Miller, Straub, Director Salgat.
  - b. Absent: Deardorff
  
2. Old Business  
Oath of office:  
Proposed:  
Treasurer - Nancy Miller  
Oath of office administered to Nancy Miller.
  
3. Public Comment: None
  
4. Motion by Miller, supported by Goodemoot, to approve the agenda as written. Ayes all. Carried.
  
5. The minutes from the previous board meeting (January 28, 2026) were reviewed. Motion by Miller, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
  
6. The treasurer's report was reviewed. Motion by Beglin, supported by Goodemoot, to approve the report and pay the monthly bills as presented. Ayes all. Carried.
  
7. Director's Report:
  - a. Weather affected a few programs and one late start day in January. More people in the library due to the weather/school closings.
  - b. Some issues with the building (furnace, sidewalk salt) were resolved.
  - c. Currently doing inventory of our collection.
  
8. New Business:
  - a. Public Hearing 2026/2027 Budget Meeting
  - b. Motion by Goodemoot, supported by Beglin, to temporarily adjourn the regular meeting and convene the public hearing to review and discuss the 2026-2027 budget at 6:31 pm. Roll Call Vote: Beglin - yes, Kingsley - yes, Miller- yes, Pepper- yes, Straub - yes, Dillon - yes, Goodemoot - yes. Absent: Deardorff.
  - c. Review of Exhibit A: *Lake Odessa Community Library Budget Overview FY 2026/2027 March 1, 2026 thru February 28, 2027* (see attached). Document was reviewed without public comment. After discussion, no further comment from the Board.
  - d. Motion by Straub, supported by Dillon, to adjourn the Public Hearing and re-convene the regular board meeting at 7:00 pm. Roll Call Vote: Beglin - yes, Kingsley - yes, Miller- yes, Pepper- yes, Straub - yes, Dillon - yes, Goodemoot - yes. Absent: Deardorff.
    - i. The regular board meeting was re-convened at 7:00 pm.
    - ii. Motion by Goodemoot, supported by Straub, to approve the proposed budget FY 2026-2027 (Exhibit A) as presented in the Public Hearing. Roll Call Vote: Beglin - yes, Kingsley - yes, Miller- yes, Pepper- yes, Straub - yes, Dillon - yes, Goodemoot - yes. Absent: Deardorff.

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9. County-Wide Millage

- a. Update from Jennifer as to progress. 2 people needed to represent our library in this process. More updates to come.

10. Friend's Report

- a. They are looking at ideas for a spring program.

11. Motion to adjourn by Miller, seconded by Beglin, Ayes all, carried.

Respectfully submitted,

Jill Kingsley, Secretary