

Lake Odessa Community Library Board Meeting

Date: May 27, 2026

UNAPPROVED

1. Meeting called to order by Pepper at 6:01 pm.
 - a. Present: Deardorff, Dillon, Goodemoot, Kingsley, Miller, Pepper, Straub, Director Salgat.
 - b. Absent: Beglin
2. Public Comment: None.
3. Motion by Miller, supported by Goodemoot, to approve the agenda as written. Ayes all. Carried.
4. Financial statement Review FY 25/26:
 - a. Audit by Vredeveld Haefner LLC was passed satisfactorily in all respects. Motion by Goodemoot, seconded by Straub to accept the results of the audit as presented. Ayes all. Carried.
5. The minutes from the previous board meeting dated April 29, 2026 were reviewed. Motion by Kingsley, supported by Dillon, to approve the meeting minutes as written. Ayes all. Carried.
6. The treasurer's report was reviewed. Motion by Deardorf, supported by Dillon, to approve the report and pay the monthly bills as presented. Ayes all. Carried.
7. Director's Report:
 - a. Many rain-related issues were resolved last month.
 - b. Programs for spring break students and extra programs for adults offered in April.
8. Old Business:
 - a. Director's Contract Renewal - QSEHRA reimbursement option will be part of director's annual contract. This will be made retroactive to March 1, 2026. Motion made by Deardorff, seconded by Goodemoot. Ayes all. Carried.
 - b. Certificates of Deposit: Discussion of LMCU CD's #1 & #2, and LMCU maturing 05/31/26. Motion to deposit all three CD's for 8-month term at LMCU at 4.15%. Motion by Deardorff, seconded by Goodemoot. Ayes all. Carried.
 - c. Updates to the emergency policy are pending at this time (per April 29 minutes).
9. New Business:
 - a. Form L-2049 2026 Tax Rate Request. We are requesting the maximum amount of tax rate allowable. Motion by Pepper, seconded by Deardorff. Ayes all. Carried.
 - b. Policy Review: Interlibrary Loan. Reviewed with no change.
 - c. Policy Review: Public Relations. Reviewed with no change.
 - d. Policy Review: Social Media. Will be discussed at the next meeting.
10. Friend's report: We are now receiving emailed newsletter from the friends.
11. County-Wide millage: There is a meeting on June 2 of the YES Committee in Ionia. The millage will be on the ballot in August.

Lake Odessa Community Library Board Meeting

Date: May 27, 2026

12. Motion by Deardorff, supported by Miller, to adjourn the meeting at 8:20 pm. Ayes all.
Carried.

Respectfully submitted,

Jill Kingsley, Secretary