

## **Lake Odessa Community Library Board Meeting**

**Date: January 28, 2026**

1. Meeting called to order by Deardorff at 6:02pm.
  - a. Present: Kingsley, Beglin, Deardorff, Goodemoot, Dillon, Straub, Director Salgat.
  - b. Absent: Miller, Pepper
2. Election of officers/Oath of office:  
Proposed:  
President - Joel Pepper  
Vice President - Kim Deardorff  
Treasurer - Nancy Miller  
Secretary - Jill Kingsley  
Motion by Beglin, second by Goodemoot. Ayes all. Carried. Oath of office administered to Kim Deardorff, Danielle Straub and Jill Kingsley.
3. Public Comment: None
4. Motion by Goodemoot, supported by Dillon, to approve the agenda as written. Ayes all. Carried.
5. The minutes from the previous board meeting (November 10, 2025) were reviewed. Motion by Goodemoot, 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.
  - a. Added an expense category for legal expenses for FY 2026/27. (Currently these expenses are under Goodwill 894).
7. Director's Report:
  - a. Traffic in the library has increased recently.
  - b. Library closed for Thanksgiving and Christmas holidays.
8. Old Business:
  - a. No news to share.
9. New Business:
  - a. Review Constitution and Bylaws.
    - i. Reviewed Constitution and Bylaws without changes.
  - b. 2025/2026 Budget Amendments
    - ii. All amendments per document "Fiscal Year 2025-26 Budget Amendments 02.28.26". Motion by Deardorff, supported by Beglin. Ayes all. Carried.
  - c. Maturing CD. Motion by Dillon to move expiring Union Bank CD to Union Bank Municipal Checking. Support by Straub. Ayes all. Carried.
  - d. Compensation Recommendations - will be accepted based on yearly reviews and as outlined in 01.13.26 email to Director Salgat, with further discussions around new Michigan minimum wage and increased responsibilities to be assigned. Motion by Dillon, supported by Goodemoot. Ayes all. Carried.

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### **10. County-Wide Millage**

- a. Update from Director Salgat as to progress. The first committee meeting is scheduled for February 3. A lawyer has been retained for the resolution and volunteers are being sought to represent our library at the countywide meeting. More updates to come.

### **11. Friend's Report**

- a. The latest newsletter has been sent. Christmas decorations added and taken down, no large events planned in near future.

### **12. 2026/2027 Budget Workshop**

- a. Budget workshop completed, gathered information regarding the upcoming 2026-2027 budget.

### **13. Motion to adjourn at 7:21pm by Dillon, seconded by Goodemoot. Ayes all. Carried.**

Respectfully submitted,

*Jill Kingsley*, Secretary