

## Otsego District Library Board of Trustees Meeting March 21, 2006

The meeting was called to order by President John Chapman at 7:00 p.m. Present were Sharon Tans, Renny Ransbottom, Diana Gilmer Nancy Seibert, Director Ryan Wieber and representatives Bruce Watson and Michael Kounelis of the Skillman Corporation. Donna Beach was absent.

Forgoing the regular order of agenda, Bruce Watson and Michael Kounelis of the Skillman Corporation gave an informational presentation on the services of their company, which includes project administration and construction management. These services will be relevant to the new library construction project when it begins to take place. Bruce and Michael gave a very informative talk on their history, services and percentage rate of success in other projects similar to the future construction and financing of our proposed new library. The presentation concluded at 8:30 p.m. with questions and discussion following.

The regular agenda resumed with the minutes of the February 21, 2006 meeting being approved as read.

Correspondence – a letter of resignation was received from Board member and former Board President Donna Beach, effective immediately. The Board accepted her resignation with regrets. Her many years of work and dedication as a member of the Library Board have been much appreciated, and her presence will be truly missed.

Circulation and expenditure reports for February 2006 were presented with a motion to approve by Sharon, seconded by Diana. Motion carried.

Revenue report for February 2006 and Treasurers report for February 28, 2006 were presented. A motion to approve was made by Renny, seconded by Nancy. Motion carried.

Organized programs – The program about the Ash Bore Beetle went well with ten people in attendance. April 17 a program on suitable landscape trees will be presented, “For The Love of Trees”. This Friday and Saturday the Friends will be holding their book sale. Wednesday, May 3 the program “It’s Daylight In The Swamps” (about lumberjacks) will be held. May 17 the adult film “Independent America” will be shown. Other adult movies are being lined up as well. There will be one per month. Also, children’s films will be shown on Saturday afternoons, one per month. The library will be trying out an adult film once a month on Wednesday afternoons to see how it goes.

The 2005 Audit report by Yeo and Yeo will be presented at next month’s meeting.

The next regular Board meeting will be held Tuesday, April 18, 2006 at 7:00 p.m.

Other – some discussion was held on the appearance of the new outside library sign, as well as possibly changing the night of the month to hold future Library Board meetings, in order to fit everyone’s schedules.

A motion to adjourn was made by Sharon, seconded by Renny. Motion carried. The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Nancy Seibert, Secretary

