

Indian River Area Library
Regular Board Minutes
DRAFT Minutes

April 17, 2018

- I. Call to Order – 5:02
Present: Kathy Cole, Kristina Moutrie, Patti Brown, Patty Hull
Also Present: Mara Klco, Director, Mike Ridley Tuscarora Township Supervisor
Excused Absences: Amanda Baker, Sukey Stump
- II. Approval of Agenda:
Motion by Cole with support by Moutrie, all ayes
- III. Approval of Minutes from March 20, 2018
Motion by Hull with support by Cole, all ayes
- IV. Approval of Financial Report
Motion by Cole with support by Moutrie, all ayes
- V. Public Comment on Agenda items, None
- VI. Friends of the Library Report, None
- VII. Old Business
 - A. Strategic Planning Committee met last week, reviewed survey results and are planning to seek public input after the June 19 Board meeting.
 - B. Boiler and Air Conditioning-Mike Ridley reported that an RFP (Request for Proposal) is being created so that all bidders are bidding on the exact same work. It is likely that we need to replace the whole boiler and air conditioning system.
- VIII. New Business
 - A. Board Member Resignation- Sukey Stump's letter of resignation is attached and accepted by the Board.
 - B. Board Member Appointment- Discussion of the appointment of David Hill to replace Sukey. Motion by Cole to appoint David Hill to replace Sukey Stump for the remainder of her term, support by Mourtie, all ayes.
- IX. Director's Report
Klco shared updates on upcoming events including the Summer Reading Program entitled Libraries Rock. The National Libraries Week went well and many prizes were awarded. Over 50 applications have been received for the position of part-time library assistant. Fifteen were interviewed by phone and seven face to face interviews have been scheduled. Klco recommended raising the hourly wage of the current part-time library assistant to \$11.25 per hour. Cole moved to increase the hourly wage of our current library assistant to \$11.25 per hour, retroactive to April 1, 2018, support by Hull, all ayes.
- X. Public Comment – None
- XI. Adjourn – 6:15, Cole moved to adjourn the meeting with support from Moutrie, all ayes