Indian River Area Library  
Regular Board Meeting  
DRAFT Minutes

January 15, 2019

1. Call to Order – 4:48pm  
   Present: Patti Brown, Patty Hull, Kathy Cole, Amanda Baker, David Hill, Kristina Moutrie  
   Also Present: Mara Klco, Director; Karen Hill, Friends of the Library
2. Approval of Agenda  
   Baker moved to approve the agenda correcting the date from 2018 to 2019. Support by Hull, all ayes.
3. Approval of Minutes  
   Hull moved to approve the minutes of the December 18, 2018 meeting. Support by Cole, all ayes.  
   Cole moved to approve the minutes of the December 28, 2018 meeting correcting the cost of the paint contract from $2,628.00 to $4,185.09. Support offered by Hull, all ayes.
4. Financial Report  
   Baker moved to accept the financial report as presented. Support offered by Cole, all ayes.
5. Public Comment – Agenda Items  
   None
6. Friends of the Library Report  
   K. Hill updated the Board on FOL activities including a planned fundraiser in May.
7. Old Business
   1. Library Renovation  
      D. Hill updated the Board on renovation progress reporting the project was currently ahead of schedule.
   2. Koehler Township Contract Proposal  
      Klco presented the Board with a potential contract proposal to be offered to Koehler Township to serve their residents. The Board will approve the proposal when official language is written up.
   3. Read Away Your Fines  
      Moutrie moved to continue the Read Away Your Fines Program for 2019. Support offered by Cole, all ayes.
8. New Business
   1. Audit  
      Klco reported the Township Audit was complete and present the Board with the Library sections with nothing particular to note.
   2. Meeting Room Policy & Public Posting Policy  
      Klco presented potential policies for both meeting room use and public posting for the Board to vote on at the February meeting.
9. Director’s Report
   1. 2018 in Review  
      Klco presented a review of 2018 for the Board.
   2. Upcoming Events  
      Klco presented the upcoming library events.
   3. Other Updates  
      Klco reported she was working on the State Aid Report and updated the Board on 2019 Summer Reading Program Plans.
10. Public Comment  
    Moutrie shared input she had received on Library marketing efforts.  
    John K. presented information to the Board regarding wireless radiation and took a reading of the radiation from the Library’s wireless phone with a recommendation to replace the wireless phone with a corded phone.  
    D. Hill asked for final paint colors for the accent walls in the library and the Board chose as a group.
11. Adjourn – 5:47pm  
    Baker moved to adjourn with support by Moutrie. All ayes.