**Indian River Area Library**

Regular Board Meeting

Agenda

April 16th 2019

Tuscarora Township Hall

4:45 pm

1. Call to Order -4:45pm

Present: David Hill, Kathy Cole, Patti Brown, Patty Hull

Excused: Amanda Baker, Kristina Moutrie

Also Present: Karen Hill, Friends of the Library; Mara Klco, Director; John Kurczewski

1. Approval of Agenda

Cole moved to approve the agenda. Hull seconded. All ayes

1. Approval of Minutes - March 19th 2019

Hull moved to approve the minutes from March 19th 2019.Cole seconded. All ayes

1. Financial Report

Tabled until next month.

1. Public Comment - Agenda Items

None

1. Friends of the Library Report

K. Hill reported the Wine With Friends Fundraiser is set for May 17th. Hill requested all board members bring a dish for the event. The next Friends of the Library meeting is May 14th. Book sales will start up once the room is set up.

1. Old Business
   1. Library Renovation

D. Hill reported he will be leaving town in late May and will not be back until close to the Grand Re-opening. Most work will be completed before he leaves. Anything not completed will be done after the event. He is also in the process of arranging a meeting with the Petoskey Library Director to tour their Makerspace. K. Hill suggested the addition of bean bags.

* 1. Library Grand Opening

The board discussed the Grand Opening and made additions to the guest list.

* 1. Makerspace

Brown suggested something be written up in paper about the makerspace requesting input. After discussion it was decided to solicit input at the Grand Re-opening and make decisions based on that input but to go ahead with the seed library for a start.

1. New Business
   1. Conference Report

Cole and Brown reported on their experience at the Trustee Alliance workshop. They reported about a talk they attended on censorships, suggested a bookmark contest and confirmed that August is the recommended time for the millage campaign.

1. Director’s Report
   1. Summer Reading 2019

Klco reported on the up to date Summer Reading Schedule and reported that sign up will begin in May

* 1. Upcoming Events

Klco reported on the upcoming talk by Anthony Williams on Morel picking on May 1st.

* 1. Other Updates

Klco reported on the meeting with the Koehler Township Board. No decisions were made.

* 1. Vacation Days

Klco reminded the board she will be on vacation from May 6th to May 16th.

1. Public Comment

K. Hill reported on seeing children frequently at the library. J. Kurczewski suggested the library add some plants and replace the cordless phone with a corded one.

1. Adjourn - 6:00pm

Cole moved to adjourn. Hull seconded. All ayes.