Indian River Area Library  
Regular Board Meeting   
DRAFT Minutes

July 16, 2018

1. Call to Order – 4:50 PM  
   Present: Patty Hull, Kathy Cole, Kristina Moutrie, Amanda Baker, Patti Brown  
   Excused: David Hill  
   Also Present: Mara Klco, Director
2. Approval of Agenda  
   Hull moved to approve the agenda. Support offered by Moutrie. All ayes.
3. Approval of Minutes  
   Hull moved to approve the minutes from June 18, 2019. Support offered by Cole. All ayes.
4. Financial Report  
   Klco reported 2018/2019 operations came in under budget though Co-op and Merit bills were sent early.
5. Public Comment – Agenda Items  
   None
6. Friends of the Library Report  
   Klco shared updated on financials, results of the wine event fundraiser and plans for future events, membership drive including an updated email address for the Friends ([friends@indianriverlibrary.org](mailto:friends@indianriverlibrary.org),) Mah-Jong fundraiser, used book sales, and the newsletter.
7. Old Business
   1. Makerspace  
      Baker moved to approve the Makerspace Policy as presented. Support offered by Moutrie. All ayes.
   2. Millage  
      Meeting to be held Aug 20 for planning.
   3. Changes to Overdrive  
      Baker moved to accept the Consortiums changes to the Overdrive system. Support offered by Cole. All ayes.
   4. Budget  
      Klco presented the final 2019/2020 budget. Hull moved to approve an amendment to increase Salaries/Wages to $53,000 coming from the General Fund. Support offered by Cole. All ayes.
8. New Business
   1. Donors  
      Klco added a new monthly report that will list all donors.
9. Director’s Report  
   Klco presented plans for volunteer training for the Summer Reading program, upcoming events, increased circulation numbers, and popular events.
10. Public Comment  
    None
11. Adjourn – 5:30 PM  
    Baker moved to adjourn. Support offered by Cole. All ayes.