**Indian River Area Library**Regular Board Meeting
DRAFT Minutes

May 21, 2019

1. Call to Order – 4:45pm
Present: Kristina Moutrie, Patti Brown, David Hill, Kathy Cole, Amanda Baker
Excused: Patty Hull
Also Present: Mara Klco, Library Director; Karen Hill, Friends of the Library
2. Approval of Agenda
Cole moved to approve the agenda with the addition of “Charging Stations” under “New Business.” Support offered by Moutrie. All ayes.
3. Approval of Minutes
Moutrie moved to approve the April 16, 2019 minutes. Support offered by Hill. All ayes.
4. Financial Report
Baker moved to approve 2018/2019 budget amendments 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 results of the Wine with Friends fundraiser, June meeting schedule, book sale, and upcoming fundraisers.
7. Old Business
	1. Library Renovation
	Klco presented updated budget standings for the renovation.
	2. Library Grand Opening
	Klco updated the Board on day of event schedule. Grand Opening will take place June 15, 2019.
	3. Makerspace
	D. Hill organized a meeting with Petoskey Library to make plans for the Makerspace area.
	4. Koehler Township
	Koehler Township rejected presented proposals. Klco will put together a different option to bring them on board.
	5. Millage
	Klco presented potential revenue from various amounts of millage rates and potential budgets for the Board to consider.
8. New Business
	1. Director Performance Review
	Brown asked all Board members to fill out and return performance reviews for Klco.
	2. Parade
	Klco updated the Board on plans to participate in the 4th of July parade.
	3. Service Animal Policy
	Baker moved to approve the Service Animal Policy removing the “Miniature Horses” specification from the “Reasonable Modifications” section. Colle offered support. All ayes.
	4. Charging Stations
	Klco presented information on a large charging station dock set. After discussion a consensus was reached to purchase 1-2 single charging stations to test their use.
9. Director’s Report
Klco updated the Board on the 2019 Summer Reading program, upcoming events, and an upcoming millage webinar.
10. Public Comment
None.
11. Adjourn – 6:28pm
Cole moved to adjourn with support by Moutrie. All ayes.