**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.