Indian River Area Library
Special Board Meeting

DRAFT Minutes

September 3, 2019

1. Call to Order – 4:45 PM
Present: Patty Hull, Patti Brown, Kristina Moutrie, Amanda Baker, David Hill (4:50PM)
Excused: Kathy Cole
Also Present: Mara Klco, Director
2. Approval of Agenda
Hull moved to approve the agenda. Support offered by Baker, all ayes.
3. Public Comment
None.
Hill arrived at 4:50 PM.
4. New Business
	1. Director’s Letter
	Hull moved to regretfully accept Klco’s letter of resignation. Baker offered support, all ayes.
	Moutrie left at 5:00 PM.
	Discussion was had on Klco’s future plans, interim operation of the Library, and posting the position.
5. Public Comment
Baker informed the Board she would be stepping down due to relocation after the September meeting.
Hill suggested the Library up the winter programming and marketing to garner support for a millage run.
6. Adjourn – 5:30 PM
Hill moved to adjourn. Support offered by Hull, all ayes.