

Indian River Area Library

Regular Board Meeting DRAFT Minutes

August 21st, 2018

Tuscarora Township Hall

I. Call to Order – 4:50pm

Present: David Hill, Amanda Baker, Patty Hull, Kristina Moutrie, Kathy Cole, Patti Brown

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

II. Approval of Agenda

Baker moved to approve the agenda with support by Moutrie. All ayes.

III. Approval of Minutes

Hull moved to approve the minutes from the July 17, 2018 meeting. Support by Cole, all ayes.

IV. Financial Report

Hull presented the financial report including dues due for Northland Co-Op.

Baker moved to approve report and dues. Support offered by Hull, all ayes.

V. Public Comment – None

VI. Friends of the Library Report

K. Hill updated the Board that the Friends are looking for a vice president and on the status of the Mah-Jong tournament fundraiser. The Friends have also committed a \$2,500 donation from the Juanita Widell Estate to be used for updated furniture.

VII. Old Business

a. Klco presented a draft of the Strategic Plan for Board Review.

b. Klco presented updated remodel designs and discussion was had on funding sources.

c. Klco also updated the Board on the status of the Library Enhancement Grant.

VIII. New Business

- a. Klco proposed a “Read Away Fines” program for children and teens. Baker moved to approve the program modeled after that of the Bozeman Public Library and to run from September to the end of 2018. Support offered by Cole, all ayes.
- b. Klco presented options for a new ILS system for the library. All options will lower the cost to the library. Cole moved to approve Klco’s recommendation of the Atrium Book Systems option at \$2,985.00. Support offered by Hill, all ayes.

IX. Director’s Report

Klco updated the Board on upcoming events.

D. Hill left at 6:07pm.

Klco shared final numbers for the summer reading program and monthly usage numbers.

X. Public Comment – None

XI. Adjourn – 6:21pm

Moutrie moved to adjourn with support by Cole. All ayes.