

Indian River Area Library
Regular Board Meeting
DRAFT Minutes

January 15, 2019

- I. Call to Order – 4:48pm
Present: Patti Brown, Patty Hull, Kathy Cole, Amanda Baker, David Hill, Kristina Moutrie
Also Present: Mara Klco, Director; Karen Hill, Friends of the Library
- II. Approval of Agenda
Baker moved to approve the agenda correcting the date from 2018 to 2019. Support by Hull, all ayes.
- III. Approval of Minutes
Hull moved to approve the minutes of the December 18, 2018 meeting. Support by Cole, all ayes.
Cole moved to approve the minutes of the December 28, 2018 meeting correcting the cost of the paint contract from \$2,628.00 to \$4,185.09. Support offered by Hull, all ayes.
- IV. Financial Report
Baker moved to accept the financial report as presented. Support offered by Cole, all ayes.
- V. Public Comment – Agenda Items
None
- VI. Friends of the Library Report
K. Hill updated the Board on FOL activities including a planned fundraiser in May.
- VII. Old Business
 - a. Library Renovation
D. Hill updated the Board on renovation progress reporting the project was currently ahead of schedule.
 - b. Koehler Township Contract Proposal
Klco presented the Board with a potential contract proposal to be offered to Koehler Township to serve their residents. The Board will approve the proposal when official language is written up.
 - c. Read Away Your Fines
Moutrie moved to continue the Read Away Your Fines Program for 2019. Support

offered by Cole, all ayes.

VIII. New Business

a. Audit

Klco reported the Township Audit was complete and present the Board with the Library sections with nothing particular to note.

b. Meeting Room Policy & Public Posting Policy

Klco presented potential policies for both meeting room use and public posting for the Board to vote on at the February meeting.

IX. Director's Report

a. 2018 in Review

Klco presented a review of 2018 for the Board.

b. Upcoming Events

Klco presented the upcoming library events.

c. Other Updates

Klco reported she was working on the State Aid Report and updated the Board on 2019 Summer Reading Program Plans.

X. Public Comment

Moutrie shared input she had received on Library marketing efforts.

John K. presented information to the Board regarding wireless radiation and took a reading of the radiation from the Library's wireless phone with a recommendation to replace the wireless phone with a corded phone.

D. Hill asked for final paint colors for the accent walls in the library and the Board chose as a group.

XI. Adjourn – 5:47pm

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