

Indian River Area Library

Regular Board Meeting

DRAFT Minutes

November 20, 2018

- I. Call to Order – 4:47pm
Present: Patty Brown, Patti Hull, Amanda Baker, David Hill
Excused: Kathy Cole, Kristina Moutrie
Also Present: Mara Klco, Library Director; Mike Ridley, Tuscarora Township Supervisor; Karen Hill, Friends of the Library
- II. Approval of Agenda
Baker moved to approve the agenda with support by Hull. All ayes.
- III. Approval of Minutes
Baker moved to approve the Regular Board Meeting minutes from October 17, 2018. Support offered by Hill, all ayes.
- IV. Financial Report
Klco reported all budget amendments were in place. Hull moved to accept the financial report as presented. Support offered by Hill, all ayes.
- V. Public Comment
None.
- VI. Friends of the Library Report
K. Hill updated the Board on Friends activities including upcoming Battle of the Book, suspension of book sales during Library construction, spring programming, and upcoming Ladies' Night Out fundraiser.
- VII. Old Business
 - a. Library Spending Policy
Baker moved to implement the spending policy proposed at the October meeting. Support offered by Hull. All ayes.

** Insert Policy Here**
 - b. Library Renovation
Hill walked the Board through the Library to go over the timeline and plan for upcoming renovations.
Hull moved to proceed with the proposed timeline and bid process. Support offered by Baker, all ayes.

VIII. New Business
None

IX. Director's Report
Klco updated the Board on upcoming events and the MLA conference she attended.
Hill left at 6:15 pm.
Klco updated the Board on the new ILS, High School Programs, and circulation numbers.

X. Public Comment
None

XI. Adjourn – 6:32 pm