

Indian River Area Library
Regular Board Meeting
DRAFT Minutes

February 19, 2019

I. Call to Order – 4:47pm

Present: Kristina Moutrie, David Hill, Patti Brown, Patty Hull, Kathy Cole, Amanda Baker
Also Present: Mara Klco, Director; Karen Hill, Friends of the Library

II. Approval of Agenda

Moutrie moved to approve the agenda tabling New Business Items C & D. Support offered by Hull, all ayes.

III. Approval of Minutes

Cole moved to approve the minutes from the January 15, 2019 meeting. Support offered by Hull, all ayes.

IV. Financial Report

Baker moved to accept the financial report as presented. Support offered by Moutrie, all ayes.

V. Public Comment – Agenda Items

None.

VI. Friends of the Library Report

K. Hill introduced new Friends member Jill Sager.

Fundraiser to be held May 17 at Crooked Tree Winery from 6-8PM.

Friends will be donating \$4000 to the library for renovations, \$2500 specifically for the children's area.

VII. Old Business

a. Library Renovations

Klco and D. Hill updated the board on library renovations.

b. Koehler Township Contract Proposals

Klco presented two options for Koehler Township agreements. Baker moved to present both options to Koehler Township at the meeting the week of March 12 for them to choose. Support offered by Hull, all ayes.

c. Meeting Room Policy

Cole moved to adopt the meeting room policy as presented. D. Hill discussed potential limitations to the number of times a group could reserve the room. Klco pointed out reservations were at the library's discretion. D. Hill offered support to the original

motion. All ayes.

d. Public Posting Policy

Hull moved to adopt the public posting policy changing approval from "Director" to "Staff." Support offered by Cole, all ayes.

VIII. New Business

a. Patron Code of Conduct

Klco presented a proposed patron code of conduct for the Board to consider and vote on at the March meeting.

b. Furniture proposals

Klco presented potential furniture options for the library. After discussion it was determined to order some and look into some other options.

c. Wireless Printing – Tabled

d. Fax Alternatives – Tabled

IX. Director's Report

Klco updated the Board on various grants applied for and awarded, upcoming events, and daily library operations.

X. Public Comment

Brown asked about DVD ordering budget and suggested possible content.

Sue Baylor expressed interest in what the Library was doing.

Cathy Campbell asked after the carpet bid and make suggestions regarding the posting policy and maker's space plans.

D. Hill asked about a Grand Opening date for the library and suggested Memorial Day weekend.

XI. Adjourn – 6:16 PM

Cole moved to adjourn. Support offered by Moutrie, all ayes.