

Indian River Area Library
Regular Board Meeting

DRAFT Minutes

January 9, 2018

- I. Call to Order – 5:00 PM
Present: Kristina Moutrie, Patty Hull, Patti Brown, Sukey Stump (Remote), Amanda Baker, Kathy Cole (6:00), Mara Klco, Library Director
- II. Approval of Agenda
Motion by Baker with support by Hull. All Ayes
- III. Approval of Minutes – October 17, 2017
Motion by Hull with support by Baker. All Ayes
- IV. Financial Report
Financial Report was tabled as no report was generated.
- V. Public Comment – Agenda Items
None.
- VI. Old Business
 - a. Computers
Klco reported that 3 new computers were installed and the last station would be adapted as a “guide station.” Klco is also working on plans to update the system network.
- VII. Friends of the Library Report
Moutrie reported “Snicker of Magic” had been chosen for the Battle of the Book. Friends will provide cookies for February 14 Open House and are planning an International Dinner Fundraiser.
- VIII. New Business
 - a. Survey Results
Klco reported many of the survey results were looking for feature the Library is now offering and focus should go to spreading the word on those items.
 - b. Policy Updates
Motion to approve the policy updates as provided made by Baker with support by Stump. All Ayes.
 - c. Select Strategic Planning Committee
Motion was made to appoint Moutrie, Cole, and Baker to Strategic Planning Committee by Hull with support by Moutrie. All Ayes.
 - d. Millage Discussion
Klco is working on a timeline for information.
- IX. Director’s Report
 - a. Upcoming Events
Klco shared upcoming events
 - b. Copier
Klco brought a proposal to Lease a new copier from Vans Office Supply at a rate of \$.025 per black copy, \$.12 per color copy. Motion to accept proposal made by Moutrie with support by Hull. All Ayes.

- c. Freegal
Klco reported the Co-op has cancelled the Freegal service and provided a \$1550 reimbursement.
 - d. Reciprocal Borrowing Agreement
Klco presented a reciprocal borrowing agreement to allow Indian River Area Library card holders to access materials at other local libraries in exchange for the same considerations for their card holders. Motion to accept the agreement made by Baker with support by Stump. All Ayes.
- X. Public Comment – General
- Karen Hill thanked board for their work on behalf of the Friends of the Library and praised Klco's Christmas in Indian River Program.
- Cathy Campbell voiced support for the Battle of the Book choice and informed those present that March was Reading Month.
- Baker thanked Klco for Star Wars night program.
- Hull thanked Klco for keeping the board up to date.