

Indian River Area Library
Regular Board Meeting
DRAFT Minutes
July 17th, 2018

Tuscarora Township Hall
4:45 pm

- I. Call to Order – 4:45 PM
Present: Kristina Moutrie, Patti Brown, Patty Hull, Kathy Cole, Amanda Baker
Also Present: Mara Klco, Library Director
Excused: David Hill
- II. Approval of Agenda
Motion to approve agenda made by Baker with support by Cole. All ayes.
- III. Approval of Minutes - June 19th, 2018
Motion to approve June 19, 2018 minutes as presented made by Hull with support by Moutrie. All ayes.
- IV. Financial Report
Tabled until August Meeting due to system upgrades.
- V. Public Comment - Agenda Items
None.
- VI. Friends of the Library Report
Moutrie reported the Friends are looking for a Vice President. She also updated the Board on plans for the Mah-Jong tournament fundraiser scheduled for 9/20/18.
- VII. Old Business
 - a. Strategic Planning Committee
Klco is preparing a draft plan for the August meeting. The Board also agreed to add Hull as a committee alternate.
 - b. Employee Handbook
Cole motioned to approve the Employee Handbook eliminating the excused absence policy. Support offered by Hull, all ayes.
- VIII. New Business
 - a. Library Remodel Designs
Klco presented preliminary concept design and is waiting for feedback from the architect for next steps and cost estimates.

b. Library Enhancement Grant

Board agreed to use the \$1,500 library enhancement grant provided by Northland Library Cooperative to purchase one year of the Petoskey News Review (\$349) and upgrade the Overdrive account and purchase more digital content (\$1,151.)

c. Drinking Fountain

Baker motioned to cover 1/3 of the cost (\$1,033 of \$3,100) to replace the entry way water fountain. Support offered by Hull, all ayes.

IX. Director's Report

Klco updated the Board on upcoming events, Summer Reading Program participation, leveled readers, and circulation numbers.

X. Public Comment

Tuscarora Township Trustee Janet Vance expressed satisfaction with the enthusiasm of the Board, the public, and especially Klco and the work being done at the library. Klco reported she received a grant to cover all costs of MLA conference attendance. Baker reported she will be on the November ballot as a write in candidate.

XI. Adjourn – 6:55 PM

Baker motioned to adjourn with support by Cole. All ayes.