

Indian River Area Library  
Regular Board Meeting  
Minutes  
March 19th, 2019

Tuscarora Township Hall

- I. Call to Order – 4:46pm  
Present: David Hill, Amanda Baker, Kathy Cole, Kristina Moutrie, Patty Hull, Patti Brown  
Also Present: Mara Klco, Director; Karen Hill, Friends of the Library
- II. Approval of Agenda  
Baker moved to approve the agenda with support by Moutrie. All ayes.
- III. Approval of Minutes  
Baker moved to approve the minutes of the February 19<sup>th</sup>, 2019 meeting. Support offered by Moutrie. All ayes.
- IV. Financial Report  
Baker moved to accept the financial report as presents. Support offered by Mourtie. All ayes.
- V. Public Comment - Agenda Items  
None.
- VI. Friends of the Library Report  
K. Hill updated the Board on the Friends of the Library fundraiser scheduled for May 17 at Crooked Vine Winery, tutor opportunities for students, and postal info for potential millage campaign.
- VII. Old Business
  - a. Library Renovation  
D. Hill and Klco updated the Board on progress of the Library renovation. After discussion it was determined to dedicate the following memorial spaces: Katharine's Corner (book nook,) Carlton Conference Center (meeting room,) Swearigen Maker's Space.
  - b. Patron Code of Conduct  
Baker moved to approve the presented Patron Code of Conduct policy. Support offered by Moutrie. All ayes.
  - c. Fax Alternatives  
Klco presented alternative, cost saving programs for sending and receiving faxes.
- VIII. New Business

- a. Library Grand Opening  
Klco presented potential timelines for Library Grand Opening event.
- b. Book Sales  
Klco suggested setting specific times the conference room will not be available for use to allow patrons known hours of the book sale.
- c. Dylan Myers Memorial  
After discussion the Board determined to use the memorial donations from the Myers family to establish a Dylan Myers Memorial Lego Station.
- d. Makerspace  
The Board discussed plans for the new Makerspace and what items would be stocked. Klco will reach out to other libraries to get a feel of what is used and works well.

IX. Director's Report  
Klco updated the Board on plans for the 2019 Summer Reading program and upcoming events. Klco updated the Board on the upcoming meeting with Kohler Township to present a usage agreement with the township for use of the Library. Klco also listed out planned vacation time and asked for volunteers to cover events during those times.

X. Public Comment  
Brown invited the Board to attend trustee training April 5.

XI. Adjourn – 5:59 pm  
Baker moved to adjourn, support by D. Hill. All ayes.