

Indian River Area Library  
Regular Board Meeting  
DRAFT Minutes

May 15, 2018

Tuscarora Township Hall

- I. Call to Order – 4:50pm  
Present: Amanda Baker, David Hill, Patty Hull, Patti Brown, Kathy Cole, Kristina Moutrie  
Also Present: Mara Klco, Library Director; Karen Hill, Friends of the Library
- II. Approval of Agenda  
Motion to approve agenda made by Hull with support by Hill. All ayes.
- III. Approval of Minutes  
Motion to approve April 17, 2018 minutes made by Cole with support by Hull. All ayes.
- IV. Financial Report  
Property tax revenue is behind budget schedule, but is coming in.
- V. Public Comment – Agenda Items  
None.
- VI. Friends of the Library Report  
K. Hill gave updates on Battle of the Book, the Book Sales Rack, and student visits to the library. The International Dinner raised \$1500 for the Summer Reading Program.
- VII. Old Business
  - a. Strategic Planning Committee  
Public Input Session scheduled for June 19, 2018 at 7:00pm (following the regular board meeting.) Klco won a \$2000 architectural consult at conference to be used for potential remodel.
- VIII. New Business
  - a. Swearing in of New Board Member  
D. Hill was sworn in before the meeting to finish out the term vacated by Stump.
- IX. Director's Report
  - a. Upcoming Events  
Klco updated the board on events scheduled for the summer and shared a calendar of regular events.
  - b. Updates  
New hire did not work out, Klco will follow up with other applicants.  
Books that have not been checked out in the past 10 years are being weeded out of the collection with some being kept for Book Bingo.

Staff has nearly finished all cataloging of books that had been ordered prior to Klco's hire. New books are being ordered shelf ready to cut down on processing time.

c. Summer Reading Program

Klco updated the board on the Summer Reading Program and ways to sign up.

X. Public Comment – General

Cole invited board to a thank you lunch for outgoing staff.

Cole shared information on leveled reader system and plans to solicit donations.

Moutrie left at 6:48pm.

Klco shared circulation numbers are growing especially for DVDs and Graphic Novels.

Baker inquired about the reciprocal borrowing program. Klco said it had launched.

D. Hill suggested sending the Summer Reading flyer to the school before break.

K. Hill shared funeral information for long time library supporter Norma Jean Sackett.

Hull reported she had attended the Township Board meeting and a Library report will be regularly scheduled.