

Indian River Area Library
Regular Board Meeting

DRAFT Minutes

September 19, 2019

- I. Call to Order – 4:49 PM
Present: Amanda Baker, Patty Hull, Kathy Cole, David Hill
Excused: Patti Brown, Kristina Moutrie
Also Present: Mara Klco, Director
- II. Approval of Agenda
Hull moved to approve the agenda. Support offered by Baker. All ayes.
- III. Approval of Minutes
Baker moved to approve the minutes from August 20, 2019 and September 3, 2019. Support offered by Hull. All ayes.
- IV. Financial Report
Klco reported a large donation of \$9,000 came in from the Swearingen Foundation. Klco also pointed out an adjustment that will be needed in the Office Equipment and Furniture budget as the new chairs budgeted in the 2018/2019 budget came in on the 2019/2020 budget. State aid was up for this year, though penal fines were down.
Baker moved to accept the financial report as presented. Support offered by Hill. All ayes.
- V. Public Comment – Agenda Items
None.
- VI. Friends of the Library Report
Hill updated the Board on the Mah-Jong fundraiser.
- VII. Old Business
 - a. Director Search
Job posting is live with application deadline of October 4. Brown and Cole will serve as personnel committee to select interview candidates with the full Board sitting in on interviews.
 - b. Millage
Discussion was had on promotion plans for millage information.
- VIII. New Business
 - a. Board Openings
Cole shared she had a potential candidate for the opening created by Baker stepping off the Board. New candidate will attend the October meeting for potential appointment.

Hill will serve as temporary secretary.

b. Township Meeting Room Carpet

Klco presented the carpeting cost estimate for the meeting room to be split 3 ways with Township and Police. Costs fit in Maintenance Budget. Baker moved to approve the quote with support by Hull. All ayes.

IX. Director's Report

Klco updated the Board on the Winter Reading Program, new co-op director, and Kohler Township agreement.

X. Public Comment

Discussion was had about visiting the Cedarville Library and examining their operation for ideas.

XI. Adjourn – 5:48 PM

Baker moved to adjourn. Support offered by Hull. All ayes.