

Indian River Area Library
Board Meeting Minutes
April 21, 2020

Virtual meeting via Zoom called to order at 5:05.

Present: Patti Brown, Patty Hull, Kristina Moutrie, Kathy Cole, David Hill, Elise Harrington, Rudy Wright

Guests: Jim Anglewicz, Board candidate for November, 2020
Dan Fletcher, YES Committee President

Brown moved to approve agenda, seconded by Moutrie. AYE from all members.

Moutrie moved to accept minutes, seconded by Cole. AYE from all members.

Financial: Brown motioned to approve budget, seconded by Harrington. AYE from all.

Friends of Library Report: Karen Hill reports that the Mahjong and Wine fundraisers are cancelled. Friends of the Library will donate \$2000 to the YES committee.

Old Business: Hill opened discussion about going forward with the millage proposal. It was decided the IRAL will suspend the millage campaign for August 2020. Brown motioned to approve, Cole seconded. AYE from all.

Dan Fletcher will continue to help with millage plans in the future.

An article will be put in the local paper to let the public know of the decision to suspend the millage campaign. Wright, Brown, and Fletcher will be responsible for this.

New Business: Wright is checking into becoming a notary. His services will be free to the public who are IRAL card holders. Cole motioned to have the library pay the \$30 fee per year for this service, Moutrie seconded. AYE from all.

For the future, look into GED tutoring program, homeschool support groups, and a flag or something to advertise that the library is open. Moutrie will contact Carol Freismuth to help coordinate a beverage returnable fundraiser with Inland Lakes Schools.

Moutrie motioned to approve the new rate agreement with Foster Swift. Hull seconded. AYE from all.

Director's Report: The library will be ready to reopen safely when it is advised, with curbside services to start with. Moving forward, the library will have to tighten its belt as to the uncertainty of library funds from state aid, penal fines, and property taxes.

Public Comment: Dan Fletcher will call Jennifer Perrault and Cole will call Jeff Swadling about the mileage suspension decision.

Hill made a motion that we let the public know by newspaper or street signs that the library will be complying with the state to ensure a safe reopening of the library, Harrington seconded. AYE from all.

Cole motioned to adjourn at 6:16, Hill seconded. AYE from all.