

Inland River Area Library  
Board Meeting Minutes  
August 17, 2020

18

Meeting called to order at 3:35.

Present: Kathy Cole, Patty Hull, Patti Brown, Jim Anglewicz, David Hill, Elise Harrington, and Rudy Wright. Guests: Karen Hill and Jill Seiger.

*Seiger*

Anglewicz motioned to approve the agenda, seconded by Hull.

Hill motioned to accept the July(amended from agenda stating June) minutes, seconded by Cole.

Financial Report: Anglewicz inquired about repair costs-air conditioner repaired.

Public Comment: Will Mulligan, the new Indian River Chamber Director, was introduced to the board.

Friends of the Library: Karen Hill requested a new Board Liaison, due to the departure of Moutrie. Next Friends meeting is September 8 at 10:00.

Hill suggested using the front showcase to highlight area artists(knitting, jewelry, drawing, painting, etc).

Old Business: YES committee meeting August 18 at 3:30. Going forward with the May millage election the first Tuesday in May 2021.

New Board Business: Joining MI Library Card Network - after discussion, it was decided to table the discussion at this time. Cole moved to have the Friends pay for the subscription to Bookpage, seconded by Harrington. Karen Hill will ask the Friends at their next meeting.

Directors Report: MEL is up and running. Summer reading program had 63 participants. Added 60 new DVDs. Loretta is categorizing books children's books according to Lexile ranking.

Public Comment: None

Cole motioned to adjourn at 5:00, seconded by Hill.

Indian River Area Library Board  
Special Meeting  
September 8, 2020

Meeting called to order at 3:35.

Present: Jim Anglewicz, Patty Hull, Patti Brown, Elise Harrington, Kathy Cole, David Hill, and Helen Miller.

Purpose of meeting to discuss response and reopening plans, personnel policy, sick leave, and unemployment.

Anglewicz is taking care of forms for unemployment.

After discussion, the board decided to read through the policies and make suggestions for changes, and discuss further at the next board meeting.

The board meeting minutes will be posted on the Library website after they are approved.

Helen Miller informed the board of library activities. A reading bingo activity for the month of October is planned with prizes being purchased from a donation from the Kiwanis club. A previous down payment was put on 5 used book carts and the seller offered to deliver them to the library for a fee. Harrington motioned to approve \$150.00(\$100 remaining for carts and \$50 delivery fee), and Hull seconded.

Anglewicz motioned to adjourn at 4:30, Hill seconded.