

Inland Lakes Area Library
Board Meeting Minutes
June 16, 2020

Meeting called to order at 5:00

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

Guest: Jim Anglewicz, Board Candidate for November, 2020

Harrington moved to approve the agenda, seconded by Moutrie.

Cole moved to accept the May minutes, seconded by Hull.

Financial: Anglewicz suggested endowment fund be made public as a source of giving. Hull moved to accept the Financial report, Moutrie seconded.

Public comment: none

Friends of the Library: Karen Hill passed out a copies of the letter to be sent to the Friends members. Planning to send approximately 250 letters.

Old Business: Sue Fisher was contacted for election costs and discussion was held on when to best have the election to ensure success. The cost of the election would be \$3960.69
Still waiting on the Governors Executive Orders for restarting Libraries.

New Business: Moutrie turned in her resignation from the board due to relocating to another state. Hill moved to accept her resignation, Hull seconded. In light of Moutrie's resignation, Cole moved to accept Jim Anglewicz to fill the board position, Hill seconded.

Harrington moved to approve the revised 2020-2021 budget, Moutrie seconded.

Harrington moved to accept the Library Emergency Response and Reopening Plan, Cole seconded.

Directors Report: Curbside service has been successful. Planning on June 23 to open the library to the public. Masks will be required to enter the library.

Public Comment: Karen Hill inquired about accepting book donations. They are accepted directly to the basement and put directly in quarantine for 72 hours.

It was suggested to add book lists to library website.

Donna Stone suggested a sanitation station at the entrance to encourage hand sanitation and mask wearing.