

Indian River Area Library
Board Minutes
January 19, 2021

Meeting called to order at 4:47 via Zoom.

Present: Jill Sager(IR), Jim Anglewicz(Alanson), Elise Harrington(Alanson), Kathy Cole(IR), Patty Hull(IR), David Hill(IR), and Helen Miller(IR). Guests: Dan Fletcher(Alanson), Patti Brown(IR), and Karen Hill(IR).

Harrington motioned to approve the Agenda with the addition of moving the book budget to digital services, to be discussed in New Business. Anglewicz seconded, and all AYE.

Cole motioned to approve the December minutes, with the addition of the principle's name being Elizabeth Fairbanks, Anglewicz seconded, and all AYE.

Hill motioned to approve the financial report, Hull seconded, and all AYE.

Public Comment: None

Friends of the Library Report: Karen Hill reported that the library showcase is up and running.

Managers Report: Miller reported that the February Reading program is ready to be implemented, as are the craft packets. Miller will update Inland Lakes school with this information to be included in their newsletter. As a way to increase teen involvement, it was suggested to start a library Instagram account. Kelsey will look into that as she has been doing a great job keeping the website updated. Miller suggested getting the basement cleaned up so that it can be used.

Cole motioned to approve the funds to clean up the basement and one planning afternoon. This will be done by Helen and Loretta the next three Saturday's from 1-5.

Hill seconded the motion, and all AYE.

Old Business: Koehler Township-Helen Zimmer(Koehler Township Treasurer) said that a new contract needs to be redrawn. Hill will contact the lawyer about Koehler Township and get a date to complete the transaction.

Millage-The board must make decisions on talking points for the millage. The YES committee will be delayed until January 27, to allow the board to have a special meeting on Thursday, January 21, to address these issues.

IRAL and School Relationship- IRAL supports literacy and leveled reading for any and all children.

Trustee Insurance-Anglewicz will continue to get quotes on the Trustee Insurance so that the board can make a decision.

New Business-Kathy Broderick suggested a two-tiered policy for IRAL and outlying townships. We need to work on those agreements now so that we have them ready for next year.

Moving money from the book budget to the digital services budget will be discussed as a later meeting.

Public Comment: None

Cole motioned to adjourn the meeting at 6:57, Hill seconded, and all AYE.