

Indian River Area Library
Board Minutes
February 16, 2021

Meeting called to order at 4:50 via Zoom.

Present: Jim Anglewicz(Alanson), Jill Sager(IR), Elise Harrington(Alanson), Kathy Cole(IR), Patty Hull(IR), David Hill(IR), and Helen Miller(IR).

Guest: Karen Hill(speaker phone).

Anglewicz motioned to approve the agenda, Harrington seconded, and all AYE.

Cole motioned to approve the January minutes, Hull seconded, and all AYE.

Anglewicz motioned to accept the financial report, Harrington seconded, and all AYE.

Public Comment: None

Friends of the Library Report: Karen Hill reported that the Friends would donate \$1000 for the May millage campaign needs.

Managers Report: Miller reported that there are 146 participants in the winter reading program. The library instagram page has been set up. The basement has been cleaned and organized. A teen craft project will be added monthly. On February 17, there will be a live reading from Patti Brown on the Facebook page.

Old Business: Koehler Township- After discussion, it was decided that Hill would contact the Treasure of Koehler Township to suggest that we will have our lawyer draw up a contract. Cole motioned to have Hill contact the library's attorney to draft a contract to receive the penal fines from Koehler township, Anglewicz seconded, and all AYE.

Millage-The ballot language page was turned in and will be on the ballot for the May election.

Trustee Insurance-Anglewicz will continue to explore another insurance company and report back at the March meeting.

New Business: Director Search-Anglewicz suggested that we be ready to act on a director search after the May millage election. A committee was formed to update the job duties and salary(Hull, Cole, Anglewicz,and Sager). The meeting will be held March 4 at 10:30 via Zoom. New Board Meeting time- Hull motioned to move the monthly IRAL Board Meeting to 3:30 the 3rd Tuesday of the month, Hill seconded, and all AYE. The change will be updated on the website.

The strategic planning committee (Hull, Cole, Anglewicz) will meet after the new director is chosen, to do an annual update on planning strategies.

Anglewicz motioned to start an electronic subscription to the Resorter and one other newspaper. Miller will check the other options.

Public Comment: None

Hull motioned to adjourn the meeting at 6:10, Harrington seconded, and all AYE.