

Indian River Area Library
Board Minutes
March 16, 2021

Meeting called to order at 3:35.

Present: David Hill, Jill Seger, Jim Anglewicz, Patty Hull, Elise Harrington, Helen Miller, and Kathy Cole(via Zoom-IR).

Guests: Karen Hill and Mike Ridley.

Cole motioned to approve the agenda with discussion regarding new lighting added to New Business, Anglewicz seconded, and all Aye.

Anglewicz motioned to approve the February minutes, Hull seconded, and all Aye.

Harrington motioned to approve the financial report, Anglewicz seconded, and all Aye.

Public Comment: None

Friends of the Library: Karen Hill reported that the Friends would like to purchase a Cricut for the Makers Space. Harrington and Cole will research the models and make the purchase.

Manager's Report: Miller thanked all who helped with the basement cleanup. Also, Kelsey has been updating the library website and will update the Friends section too.

Old Business: Koehler Township-Hill attended the Koehler Township meeting on March 8. They had their attorney draw up another contract, Hill signed it, and it was sent to Kathy Webb. She is the person to release the funds. The contract is set to expire July 1st. By the first week of June, we need to have a proposal for Koehler Township, outlining the percentage of penal fines and a plan for a two tiered service for their residents.

Director Search: Modified the Director search to up the compensation package from \$36,000 to \$45,000. The board is in favor of posting the job opening on April 1st and ending May 14th. The job opening will be listed through the co-op and the Library of MI, and on the IRAL website.

Trustee Insurance: Anglewicz motioned to accept the bid for the D&O insurance, from Winchester, through Top of Mi, as long as it is under \$600 per year. Cole seconded the motion and all AYE.

New Business: Two tiered privileges- to be decided at a future meeting.

Expanded Services: Miller will research the costs involved with adding 2 services(Hoopla and Creative Bug) to implement right away if the millage passes in May.

LED Lighting: Mike Ridley was present to ask the board about their decision to go forward with the lighting project. After a discussion and a board vote(all opposed), it was decided that the IRAL will wait to move forward on the lighting project. Hill and Anglewicz will research other choices on moving forward.

Public Comment: None

The next board meeting is April 20. A year end board meeting will be held June 15 at 7:00 pm. June 8th at 3:30 a special Budget meeting will be held. Anglewicz and Miller will provide information. Anglewicz will look into policies for gift giving, the Meeting Place, and the Makers Space.

Harrington motioned to adjourn at 5:30, Anglewicz seconded, and all AYE.