

Indian River Area Library
Board Minutes
April 20, 2021

Meeting called to order at 3:30.

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

Guests: Karen Hill and Cindy Wimer

Anglewicz motioned to approve the agenda and Hull seconded and all AYE.

Anglewicz motioned to approve the March minutes, Cole seconded and all AYE.

Financial Report: Hill motioned to accept the Financial Report, Harrington seconded, and all AYE.

Public Comment: None

Friends of the Library: Karen Hill reported that there will not be a Wine with Friends or mahjong tournament this year due to COVID restrictions. The next meeting is May 11 at 10:00 am.

Managers Report: Miller reported good library traffic for March. The library will now quarantine returned books overnight and wipe them down before returning to the shelves. Thank you to the Friends for the purchase of a Cricut for the Makers Space.

Miller and Hill will look into an OPEN sign for the library. The friends will help with the recycling of books under the direction of Miller.

Old Business: Koehler Township- the Library of Mi rejected the contract so the Koehler lawyer(McArthur) drew up another draft. Waiting on the approval.

Director Search: There have been no applications submitted yet for the Director position. Cole motioned to spend up \$100 to promote our Director search on Indeed, Hull seconded and all AYE.

Millage Update: Hill and Fletcher will attend the Kiwanis meeting to promote the millage election.

New Business: Expanded Services: Hoopla and Creative Bug- to be determined after the results of the millage election. Karen Hill suggested that the library ask the Friends to donate the funds for Creative Bug.

Two Tiered Service: A committee was formed to discuss policies for this service. Anglewicz, Miller, Hull, Hill, and Cole will be on this committee that will meet May 11 at 10:00 am.

Makerspace Use: We need to research ideas for classes and recruit volunteers to teach the classes.

Police Help with Overdue Books: Miller will reach out to Officer Temple to assist in collecting the overdue books.

Public Comment: A guest was concerned that people in other townships would have the same library access as those (Tuscarora) who were having their taxes increased. The two tiered services will address that concern. Another question addressed was about paying for a library director. The State Library mandates that a qualified person is the director. Also brought up was who decides on the book collections. It was suggested that a suggestion box be on the Library Facebook page for patrons to list authors that they would like to read.

Hill motioned to adjourn at 5:00, Anglewicz seconded, and all AYE.