

Indian River Area Library
Board Minutes
June 15, 2021

Meeting called to order at 7:01.

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

Anglewicz motioned to approve the May minutes of both meetings, Hull seconded, and all AYE.

Financial Report: The financial report was accepted by all with some line changes to be made in the next fiscal year. More details to be added. Anglewicz motioned to accept the budget for the fiscal year 2021-2022, Hull seconded, and all AYE.

Public Comment: None

Friends of the Library: Karen Hill informed the board that the Friends will give \$500 to underwrite the cost of library cards for non-resident township students. The Friends ask that the student card be student use only. They would also like to see a program for non-residents who can not afford a library card. This idea will be discussed further at a later date.

Managers Report: The young adult books have been hard to stock so ordered some from Amazon to add to the collection. The library will have a tent/display at the summer festival in July and will also walk in the 4th of July parade.

Through August, Koehler residents will receive free service at the library. The library will send a letter to the Koehler residents acknowledging this and alerting them of the changes and the costs and suggest that they let their board members know their thoughts on this. Anglewicz motioned that we move forward with the letter to Koehler Township residents, Sager seconded, and all AYE.

Old Business:

Koehler Update- Koehler Township board turned down Hill's offer of basic library services for 100% of penal fines. We will send a letter to outlining townships to see if they would be interested in a contract with us for 100% of their penal fines for their residents to receive a basic service library card. If interested, we will have our lawyer draw up a contract.

Library Lights- Hill and Anglewicz have been looking at the different lighting possibilities to find the best option for the library. Anglewicz motioned to retrofit the lighting with LED lights, Hill seconded, and all AYE.

Director Search-The candidate has been chosen and a contract will be offered.

Hoopla, Creative Bug, Kanopy- Miller has been in contact with the Hoopla representative and they are working on a program with a \$4000 limit and an 8 individual download limit to begin in July sometime. Miller will plan Hoopla training sessions for the patrons.

It was decided to wait on Kanopy for now.

New Business:

2021-2022- Budget-discussed

Student Card Policy-to be discussed further

Library of things-Thank you Karen Hill for the information from the other Library of things.

Library Hours-suggested on July 1st to be: Tues&Thurs 10-7 Wed&Fri 10-5:30 Sat 10-2

More discussion to follow.

Public Comment: None

Cole motioned to adjourn at 8:08, Anglewicz seconded, and all AYE.