

DRAFT

Indian River Area Library Board Minutes September 21, 2021

Meeting called to order at 3:30.

Present: David Hill, Jim Anglewicz, Patty Hull, Kathy Cole, Jill Sager, Elise Harrington, and Kelsey Rutkowski. Guest: Karen Hill.

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

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

Financial Report: Cole motioned to accept the financial report, Harrington seconded, and all AYE.

Public Comment: None

Friends of the Library Report: Karen Hill reported that the art sale was a success. The Friends have offered to deliver books to shut-ins, once a week, from Nov-April. Cole motioned to allow the Friends to deliver books to shut-ins from Nov 1-April 30, once a week. Details to be determined at the next meeting. Anglewicz seconded the motion and all AYE.

Director Report: Rutkowski reported that Patrice Chandler donated \$3,600 in memory of her mother.

A discussion was held on the need to purchase new computers for the library. Cole motioned to order 4 HP computers to upgrade the library computers, Sager seconded, and Hill, Harrington, Hull-AYE, with Anglewicz a NAY.

Anglewicz recommended that the board and the director work on the Library's Strategic Plan, New Vision, and Policies, in Jan-Feb-March.

Old Business:

- A. The board gave Hill permission to attend the next board meetings of the neighboring townships (Ellis and Walker) to offer their residents free library services in exchange of their penal fines.
- B. Hoopla- Kelsey will be doing a final launch call with Hoopla and will discuss a ceiling cost and limit of 4 items per month per card.

New Business:

- A. Community Foundation Investment- A zoom meeting was held with a representative

from the Community Foundation for Northeast Michigan to discuss investment options. B.

Library Wall Decorations- Anglewicz suggested that all library donors be honored by having their name on a plaque. A yearly photo contest was suggested and the winning photos displayed as a means of decorating the library walls. The categories to be determined.

C. Library Signage- Permission was granted to purchase a lighted Open sign, in white. Inquiries will also be made into purchasing, locally, a nice wood sign for the front of the library.

D. Monetary Donations-Anglewicz suggested that all library donors be honored by having their name on a plaque.

Public Comment: None

Harrington motioned to adjourn at 6:05, Sager seconded, and all AYE.