

Indian River Area Library
Board Minutes
October 19, 2021

Meeting called to order at 3:29.

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

Cole motioned to approve and modify the agenda to include a discussion of officers in New Business. Anglewicz seconded and all AYE.

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

Financial Report: Hull 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 last meeting of the year will be in November but they will continue to recycle books during the winter. The friends will begin to deliver books to Tuscarora Township shut-ins from Nov-April on Thursday afternoons. At their meeting a discussion was held about a 501C3 account and an answer will be given next week.

Director Report: The library story time has been changed to Fridays at 11 am. The Jonathan Rand event had a great response. The library will start requiring masks to be worn again. The new Open sign has been purchased and installed. Hoopla has been implemented with a 4 item limit. Kelsey will gather more information on the Square for credit card use in the library and also contact Van's about the service contract on the copy/printer.

Old Business:

Neighboring Townships-Hill motioned to change our policy to allow 50% penal fines and to modify the existing contract to the 4 outlying townships to include services offered for up to 3 years, provided we maintain a 2 tiered service policy. If a decision is made in a timely manner, we will provide free library services for existing cardholders until the end of the calendar year. Anglewicz motioned to amend the Koehler contract to generalize it for the other townships, Cole seconded, and all AYE.

Cardholder Non-resident Payment Assistance- Anglewicz motioned to use \$1600 for nonresident assistance for patrons in need to be up to the directors discretion. Hull seconded, and all AYE.

Community Foundation Investment- Cole motioned to put the Swearingen money into the NECF Spendable account, Hull seconded, and all AYE.

New Business: Cole motioned to amend the roles of the board members. Officers were nominated and voted on and the results were:

Cole was VP and voted in as President.

Hull was a member at large and voted in as VP.

Anglewicz will continue as Treasurer.

Harrington will continue as Secretary.

Sager will continue as the Friends of the Library Liaison.

Hill was President and will continue as a member at large.

All AYE.

Public Comment: None

Anglewicz motioned to adjourn the meeting at 6:19, Harrington seconded, and all AYE.