

Indian River Area Library  
Board Minutes  
December 21, 2021

Meeting called to order at 1:00.

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

Hull motioned to approve and modify the agenda to include a discussion of the plaque in Old Business, Harrington seconded, and all AYE.

Hull motioned to approve the November(and Special Meeting) minutes, Cole seconded, and all AYE.

Financial Report: Anglewicz motioned to accept the financial report, Hill seconded, and all AYE.

Public Comment: None

Friends of the Library: Reported that home bound deliveries are off to a slow start.

Directors Report: Rutkowski requested Board volunteers to help at the Bulldog events. It was suggested that the event be promoted as open to all children, not just IL students. The board approved a raise for the new hire, after her performance review, to begin January 1, 2022. The Fiber with Friends will be changed to Hobby Hangout and the meeting time is changed to Wednesday's from 1-3. Classes to be offered are being discussed.

Anglewicz motioned to accept the Foster and Swift(lawyer) rate increase, Cole seconded, and all AYE.

Old Business: Neighboring Townships-Walker and Ellis townships have signed the penal fine contracts and Koehler and Burt are being discussed.

Library Sign-need to have a plan to bring to the next township meeting with a few bids and a proposed sketch to get approval.

Makerspace Annex in Basement-need Fire Chief approval.

Plaque-The board approved Hill's suggestion for the plaque to be purchased from the Trophy Case.

New Business: Tuscarora Township Street Light Billing- It was brought to the library's attention that they have been paying for township lighting. Rutkowski will call the power company to try to identify the problem, and further investigation will also take place.

The Policy and Investment Committees will meet January 10, 2022 at 1:00.

Public Comment: None

Anglewicz motioned to adjourn at 2:45, Harrington seconded, and all AYE.