

Indian River Area Library  
Board Minutes  
January 18, 2022

Meeting called to order at 3:35.

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

Anglewicz motioned to approve the agenda with the addition of a discussion on a timeline for new services and building repairs added to New Business. Sager seconded the motion and all AYE.

Anglewicz motioned to approve the December minutes with a change to include the specifics of the plaque to include the architect, project manager, Director, Board President, and volunteers. Hill 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: Per e-mail from Karen Hill-home bound deliveries are going smoothly.

Directors Report: Rutkowski reported that the expanded hours of being open on Mondays have been successful. An Apple computer has been added to the Makerspace but can be used at any time. The AWE computer has been replaced. The library has received an MI83 grant that includes 5 laptops, outdoor kits, 2 large speakers, a tent, microphone, to list a few things.

Old Business: Neighboring Townships and Escrow Money- Koehler Township has signed a contract(written by their lawyer) from their board but it is not in our possession yet. They will contact Rutkowski with it.

Library Plaque-The plaque will include the Architect, Director, Project Manager, President of the Board, and numerous volunteers and donors

Makerspace- The Library has received verbal approval from Dave Carpenter(Fire Chief) that the space is in compliance. Three bids will be sought for plumbing changes and discussed at the next meeting.

New Business: Library Policies- Anglewicz motioned to approve the Meeting Room Policy as written, Sager seconded, and all AYE.

New service timeline- The board will make a timeline of anticipated new services and pre advertise them when they are available.

Township Building Repairs: 1. Bathroom urinal

2. Replace all toilets in the future

3, Furnace-Hill will look into this repair/replacement.

Hill motioned to adjourn the meeting at 5:23, Anglewicz seconded, and all AYE.

Library Sign- Rutkowski will go to the Township meeting to check with Township about sharing the sign and the sign policies.