

Indian River Area Library
Board Minutes
February 15, 2022

Meeting called to order at 3:30.

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

Anglewicz motioned to add two items to New Business in the agenda: New library services per Kelsey, and to bring up a library brochure for discussion. Hull motioned to approve the agenda with the additional items, Hill seconded, and all AYE.

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

Financial Report: Hill motioned to accept the Financial Report, Harrington seconded, and all AYE.

Public Comment: None

Friends of the Library: None

Director's Report: The library has been awarded 5 hotspots from the Library of Michigan Hotspot Pilot Program and they will be added to the Library of Things when they are received. The additions of being open on Mondays and the change of day and time for Hobbie Hangout have been going smoothly.

Old Business: Makerspace Annex in Basement-Mike Ridley thinks that we can use unused COVID Relief money for the renovations to the space. Bids for the work will be collected.

Library Plaque-The Friends of the Library will pay for the plaque.

Library Sign-Discussions are still being held on the details of the sign to include the Library, the Township, and the Police Department.

Library Policies-Anglewicz motioned to accept the Investment Policy as written, Sager seconded, and all AYE. Hill motioned to accept the Makerspace Policy as written, Cole seconded, and all AYE. Anglewicz motioned to accept the Freedom of Information Policy as written, Sager seconded, and all AYE.

Neighboring Twps. & Escrow Money-The library has received the Ellis and Walker Township's escrow money and is still waiting on Burt's.

New Business: Koehler Twp. Contract- Rutkowski will email the Koehler Twp. lawyer to request some changes to the contract per discussion of the board.

New services-It will be a new priority at future meetings to discuss new services that the library may offer.

Library Brochure- Rutkowski will look into creating a brochure for the library with the intention of a June-July completion.

Anglewicz motioned to adjourn at 5:17, Cole seconded, and all AYE.