

Indian River Area Library
Board Minutes
April 19, 2022

Meeting called to order at 3:35.

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

Hull motioned to accept the agenda as written, Sager seconded, and all AYE.

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

Financial Report: Anglewicz motioned to accept the Financial Report, Hull seconded, and all AYE. Anglewicz, Hull, Cole, and Rutkowski will set up a meeting with the township clerk to discuss concerns with some of the accounting procedures.

Friends of the Library: Karen Hill reported that the Friends will resume their meetings on May 10th at 11:00am. The mahjong tournament will be held the weekend before Labor Day, the homebound book delivery service will be continued through the summer, and the Painting and Book sale will be held during Summerfest.

Director's Report: Rutkowski reported that the Covid tests have arrived and are available curbside only. A new Color Club has been added to the schedule. Research will be done for purchasing two new computers that were budgeted. Work is being done on the Storywalk in Cooperation Park.

Old Business:

- A. New Library services: On Social Media, list the new services that have been added to the library with the millage vote. Rutkowski will finalize the brochure advertising the programs that the library offers. Starting a teen book club and suggested looking for a teen to lead it. It was suggested to switch the winter photo contest to an annual photo contest. Karen will ask the Friends if they would purchase a locked cabinet for the library computers. Rutkowski will bring quotes for new services to be considered.
- B. Newsletter/Brochure: Rutkowski is putting the brochure together and will check with the post office for mailing costs.
- C. ARPA Covid Funds for Library Enhancement: Rutkowski attended the township meeting to make suggestions of the library needs. A plumber will come in to give another quote for the basement work. Rutkowski will ask about the placement of the new sign.

New Business:

- A. Mentor Twp. Agreement-Their penal fines are given to the Wolverine library but we have an agreement that Mentor twp pays for half the cost of their patrons cards for the IRAL.

B. Paid Staff Holidays-Anglewicz motioned to provide Memorial Day as a paid Holiday for this fiscal year, Cole seconded, and all AYE.

Library TV: Cole motioned to order the smart tv and frame from Amazon, Anglewicz seconded, and all AYE.

Public Comment: None

Cole motioned to adjourn at 5:55, Anglewicz seconded, and all AYE.