

Indian River Area Library  
Board Minutes  
August 16, 2022

Meeting called to order at 3:36pm.

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

Anglewicz motioned to approve the agenda. Hull seconded and all AYE.

Anglewicz motioned to approve the July 19, 2022 minutes. Cole seconded and all AYE.

Hull motioned to approve the monthly bills, Sager seconded and all AYE.

Financial Report: Anglewicz motioned to not approve the financial reports based on the fact that they were incorrect. Hull seconded and all AYE.

No public comments

Friends of the Library: Karen Hill reported that the Mahjong tournament is on September 22. The Friends are not accepting books at this time until further notice.

Directors Report: Rutkowski reported that the Hotspots are now available as of mid-July. We have received five Microsoft Surface laptops from the MI-83 grant. A policy will be created before we can let people use them in the library. The MLA annual conference is October 19-21 which Rutkowski will be attending. Rutkowski would like her staff to receive CPR training. Old Business:

- a. Policy meeting is scheduled for Monday, August 29, 2022.
- b. Hull motioned to spend up to \$2,500.00 towards the purchase of the sign for the front of the building. Hill seconded and all AYE.

New Business:

- a. \$100,000.00 was invested with CNB. Revisit what to do with the \$50,000.00 that was going to be invested in Edward Jones.
- b. The Fiscal Agency Agreement will be discussed at the policy meeting.
- c. Straitsland Resorter is ending November 3rd, 2022. In order to share what is happening in the library with the public we need to send out a quarterly newsletter. Notify local churches and put the quarterly information in books as they are handed out.
- d. Hill motioned to increase community mailing quarterly by using community programming funds. Hull seconded and all AYE.
- e. A patron thanked Kelsey, the staff and the board in writing, regarding our support by providing LGBTQ literature and resources for her child. She also praised the library staff for their friendliness every time that she enters the library.

Hull motioned to adjourn at 6:15 pm. Cole seconded and all AYE.

