

Indian River Area Library
Board Minutes
June 16, 2022

Meeting called to order at 3:37.

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

Hull motioned to approve the agenda, Cole seconded, and all AYE.

Anglewicz motioned to approve the May 17th minutes, Hull seconded, and all AYE.

Anglewicz motioned to approve the May 17th Special Board minutes with the change of July 3 being the start date for new wages instead of July 1, as it is the start of a new pay period.

Harrington seconded, and all AYE.

Cole motioned to approve the June 3 Special Board meeting minutes, Sager seconded, and all AYE.

Financial Report: Anglewicz motioned to move funds from the Pool account to the investment account, Hull seconded, and all AYE. Anglewicz motioned to add funds to the CNB account and the Edward Jones account, Sager seconded, and all AYE. Anglewicz motioned to approve the monthly expenses for May, Cole seconded, and all AYE.

Public Comment: Cathy Campbell inquired about the whereabouts of the library funds. Anglewicz explained where the funds are being held.

Friends of the Library: Karen Hill reported to the board that officers of their board were voted on. Karen Hill-President, Trudy Maves-Vice President, Bob Shultz-Treasurer, and Sally Bataran-Secretary. Patty Campbell will be the new Topinabee library liaison. Their monthly meeting for July is changed from July 12th to July 14th. The Friends will be selling the Candy Tucker paintings at the Summerfest. The Elementary Library has asked for volunteers to help organize the library before school begins in the fall. They also would like to have volunteers help on Tuesday and Thursday during the school year, starting in October. The Mahjong tournament will be held September 22nd from 1-4.

Director's Report: Rutkowski reported that the summer reading program is up and running. The school visits were very successful. Mango Language is now active for the library. The library was awarded the Inland Lakes Impact Award for our support to the school students.

Old Business:

- A. Library Policies: Hull motioned to approve the WI-Fi Hotspot Lending Policy with the changes discussed (deactivate after 1 day not 3 days) and (10\$ per late day instead of 5\$), Sager seconded, and all AYE. Hull motioned to approve the Collections Policy with the elimination of Number 3-section F. Cole seconded, and all AYE.

- B. Makerspace Classroom Plumbing Project: Tabled until next month to allow more discussion with the plumber.
- C. Staff Paid Holidays: Sager motioned to pay the staff member if it is their normally scheduled day, Cole seconded, and all AYE, except Anglewicz NAY

New Business:

- A. Anglewicz motioned to accept the proposed Budget for 2022-2023, Hull seconded, and all AYE.
- B. Book and Material Challenges

Public Comment: None

Anglewicz motioned to adjourn at 5:37, Cole seconded, and all AYE.