

Indian River Area Library  
Board Minutes  
May 17, 2022

Meeting called to order at 3:38.

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

Harrington motioned to approve the agenda with the addition of approving the minutes of the April Special Board meeting, Anglewicz seconded, and all AYE.

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

Hull motioned to approve the April Special Meeting minutes, Sager seconded, and all AYE.

Financial Report: Hull motioned to approve the Financial Report, Sager seconded, and all AYE.

Public Comment: None

Friends of the Library Report: Sager reported that the Storywalk will have an official opening on June 7th and they are looking for 6 volunteers to help with the event. The art and book sale will be held July 22 and 23 during Summerfest. The Elementary Book Buddy program is looking for volunteers for when school opens in the fall. The Elementary School Library is looking for volunteers for the school year. The Mahjong tournament will be held September 1-4.

Director's Report: Rutkowski reported that the LSTA Grant will provide the library with a 3D printer and supplies. The Bookwalk Grand Opening will be June 7th at 1:00. The Summer Reading Program is for everyone of all ages and a library card is not required.

Old Business:

- A. New Library Services- Anglewicz moved to adopt Ancestry, Tumble Books, and Mango for one year, to begin in July(the next fiscal year). Cole seconded, and all AYE. Cole motioned to renew Creative Bug, Anglewicz seconded, and all AYE.
- B. Library Pamphlet/Brochure-After reviewing the beautiful pamphlet that Rutkowski developed, it was suggested to add information about now servicing free services to other townships. Cole motioned to approve the Pamphlet/Brochure with the changes that were discussed, Anglewicz seconded, and all AYE.
- C. ARPA Covid Funds for Library Enhancement-The Township approved the fascia repairs, changing table, air handler, defibrillator unit,and the power button for the doors. They are still waiting on a plumbing quote.

New Business:

- A. Koehler Township Agreement- The agreement has been signed by all parties.

- B. Reimbursement for Downtown Street Lighting- A sub meter will be installed for the street lighting. Anglewicz motioned to send a letter to the Township requesting that the Library be reimbursed for the cost of the street lighting since August of 2020, Cole seconded, and all AYE.
- C. Director and Board Rules

Hull motioned that we approve the ordering of shelving from Demco as presented, Cole seconded, and all AYE.

Anglewicz motioned to adjourn the meeting at 5:35, Sager seconded, and all AYE.