

Indian River Area Library
Board Minutes
September 20, 2022

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

Anglewicz motioned to approve the agenda with agenda with the amendment of adding B. Investment Planning to Old Business and by adding Outlining Townships to A. Under New Business. Hull seconded the motion and all AYE.

Hull motioned to approve the August 16, 2022 minutes, Cole seconded, and all AYE. Anglewicz motioned to approve the August 29, 2022 special board meeting minutes, Harrington seconded, and all AYE.

Anglewicz motioned to approve the financial report, disregarding pages 4 and 5, Hill seconded, and all AYE.

Public Comment: Karen Hill complimented Helen Miller for the great book recommendations and also extended the compliments from other patrons. Trudy Maves complimented the Hot Spot program and suggested that the library may need a few more. Rutkowski will look into the cost of adding more hot spots.

Friends of the Library: Karen Hill reported that they had many new attendees at their last meeting. The membership letter was sent out. The Friends offered to pay for the Library's quarterly newsletter mailing. The Friends are still working with the Elementary school to help set up their library. October 17-22 is National Friends of the Library Week and the friends would like to run a contest to make a new logo for the group. Homebound Books is up to 4 people. The Friends have donated a wagon to the library.

Director's Report: The summer reading program was a success. A discussion was held to shorten the program to 2 months so that the completed program could be seen sooner before the patrons leave for the summer. The 3D printer is operating and a few patrons have been instructed and a class has been planned to make cookie cutters in December.

Old Business:

- A. Strategic Planning-Reviewed current plan and what was accomplished. The next meeting will be September 27, 2022 at 3:30. The meeting will be the 4th Tuesday of the month in the future.
- B. Investment Planning-Anglewicz reported that CNB could not invest the funds until more paperwork was completed. Hull motioned to approve the IRAL opening an account with Vanguard, with the IRAL treasurer, Jim Anglewicz, as the controller of the account. Cole seconded and all AYE. Anglewicz motioned to invest \$50,000 with Vanguard, Sager

seconded, and all AYE. Anglewicz motioned that if there is no activity on the CNB account by October 1, 2022, that the fund be pulled, Sager seconded, and all AYE.

New Business:

- A. Penal Fines and Escrow and Outlining Townships- Hull suggested having an ambassador attend the other township meetings to discuss the current and future benefits of the library. The Friends of the Library will aid in this project.
- B. Building Maintenance Agreement- Major renovation bidding policies are being discussed as are the insurance policies.
- C. Heritage Month Display-The monthly displays have been moved to the middle of the library to make them more visible. The complaint forms are available in print and digitally.

Public Comment: Questioned the whereabouts of the automated door, changing table and defibrillator-all on their way. The new sign and fascia have been ordered too.

Harrington motioned to adjourn at 5:30, Cole seconded, and all AYE.