

## Indian River Area Library

### Board Minutes

November 15, 2022

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

Elise Harrington absent- Excused.

Guests: Trudy Maves

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

Hull motioned to approve the October 18, 2022 minutes, Sager seconded, all AYE.

Hull motioned to approve the financial report and monthly expenses, Sager seconded, all AYE.

Parks and Rec are taking care of ground maintenance. The library will be paying  $\frac{1}{3}$  of the wages with a cap of \$1,400.00/ year.

Hull motioned to pay  $\frac{1}{3}$  of the \$2,800.00 bill to M & M Plumbing who provided a quote for building maintenance which will take place when the old contract expires. Township and police department will each pay  $\frac{1}{3}$  of the bill. Hill seconded, all AYE.

Kelsey will move public comments after meetings are called to order. There were no public comments.

Anglewicz motioned to add 9 more employee hours each week. Cole seconded, all AYE.

Friends of the Library: Wine with Friends will be in May. Christmas in Indian River has a competition among businesses. Kelsey will buy lights to decorate the library.

Director's Report: The ML Conference had many helpful sessions. Hopefully board members can go next year. Kelsey is now a Kiwanis member! The Kiwanis has offered to purchase more leveled readers and items to add to the literacy kits. The final report for the LSTA Library Services Grant is finished. Since the grant period has ended, we will now charge for materials to use the 3D printer. Pilates classes ended in October and will run from May to October in 2023.

Old Business:

- A. Fiscal Agency Agreement: The Township board approved the FAA at their last board meeting. Vendors list is now complete.
- B. Koehler Twp. Renewal/Outlying Twp.: Discussed non-resident agreement in place of contracts with outlying townships. Further discussion needed.
- C. Investment Update: Since investing \$20,000.00 in LPL the library has made \$48.12 to date.

New Business:

- A. Patti Brown Memorial: Currently \$4,275.00 has been donated in Patti Brown's name.
- B. Property behind Kathy Whitener's: A committee will be working on what to do with the property. Would like to make it a memorial in Patti Brown's name.
- C. ASLdeafined E-resource Option: Cole motioned to add ASL e-resource for 1 year. Sager seconded, all AYE.
- D. Handicapped Power Door Bid: The bid will be paid for with Covid grant money. Soon to be installed along with the baby changing stations. Still waiting for defibrillator.
- E. Generator: Discussion regarding putting in a generator for the building.
- F. Electric Fireplace: Cole motioned to install an electric fireplace in the library. Sager seconded, all AYE.

Board/Public Comments: Discussed adding this to our meetings.

Adjourn: Hull motioned to adjourn at 5:55pm. Hill seconded, all AYE.