

## Indian River Area Library

Board Minutes

August 15, 2023

Meeting called to order at 3:30.

Present: Kathy Cole, Patty Hull, Jim Anglewicz, Jill Sager, and Elise Harrington.

Excused: David Hill and Kelsey Rutkowski.

Guests: Trudy Maves, Cathy Campbell, Helen Miller, Ron Odenwald, and  
Doug Schofield.

Public Comment on Agenda: None

Approval of the Agenda: Anglewicz motioned to approve the agenda with the correction of the meeting date to August 15, 2023, Harrington seconded, and all AYE.

Approval of the Minutes: Anglewicz motioned to approve the minutes, Hull seconded, and all AYE.

Financial Report:

- A. Monthly Expenses- Hull motioned to accept the monthly expenses, Anglewicz seconded, and all AYE.
- B. Investment Update- A quarterly statement was received with no change, The CD will come due in September and will be discussed at the September meeting.

Director's Report: The credit card limit is now at the number that we need to support our budget, so there is no need to pursue a debit card. The movie night had a good attendance. M&M plumbing fixed the floor heating and will return in the fall to show us how to use it. Rutkowski met with the school principal and superintendent about future school/library events.

Friends of the Library Report: The Friends donated \$340(to cover what the grant did not cover)for a projector for the library. The Summer Gala brought in \$196. The Mahjong tournament will be held on September 21. The membership drive insert will be included in the fall newsletter.

Old Business:

- A. Hotspots-to be discussed at a later time with Rutkowski.
- B. Outlying Townships and Service Contracts-The library will send a letter to the outlying townships stating the patron useage and the contract services offered and offer a visit if it is warranted.
- C. Downtown Street Light Reimbursement-Anglewicz will give the final kilowatt hours to come off our bill to the township for reimbursement.

New Business:

A. Building Maintenance Discussion-Ron Odenwald presented the board with information about the Michigan Economic Development Corporation grant that the township is applying for. It would cover a lot of the maintenance, such as fixing the exterior wall, drainage troubles, fire alarms, and cameras. The community grant is due by Friday, August 18, 2023.

B. Security Cameras-To be discussed after results of the grant proposal.

Public Comment: Cathy Campbell praised the library and the board for their great work!

Board Comments: Thank you to the Friends for everything that they do to support the library!

Sager motioned to adjourn the meeting at 5:00, Hull seconded, and all AYE.