

## Indian River Area Library

### Board Minutes

July 18, 2023

Meeting called to order at 3:32

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

Guests: Trudy Maves

Public Comments: None

Hull motioned to approve the agenda with the addition of B. M&M plumbing Iron filter bid in New Business and C. Hotspots. Sager seconded, all AYE.

Hull motioned to approve the June 20, 2023 minutes, Anglewicz seconded, all AYE. Discussion took place regarding opening a debit card to make purchases from last month. The township treasurer will open the card in her name for the library. Streetlight reimbursement is still on hold.

Sager motioned to approve the monthly expenses, Cole seconded, all AYE.

Investment update- Township treasurer is now authorized with our investment account at CNB. Former township treasurer Bobbi Balazovic will sign off on our CLASS account. Current treasurer will sign the CLASS form as well as Kathy Cole and both will be authorized.

Director's report: Cleanhouse 2000 finished carpet cleaning minus the offices. Suggestion was made to choose a different carpet cleaner the next time. The 6 week Summer Reading Program was a success! More completed the program so it will continue to be a 6 week event. The Friends agreed to reimburse IRAL for the purchase of the outdoor projector screen so they are added to the sponsors of the movie night. Kiwanis, CNB, Awakon and The Friends. Movie nights will run through October, weather permitting. A chess club with Jess Miller and a Dungeons and Dragons club with Ryan Vizina will begin sometime this fall.

Friends of the Library: September will be the membership drive. Donation of \$300.00 for movie screen. Trudy Maves has put together library packets to share at the Indian River State Park and Topinabee park. Trudy Maves and Kristina Moutrie are having a

booth at the Summer Gala to sell paintings, provide kids crafts and books. The Mahjong tournament is on September 21, 2023.

Old Business:

- A. Project Prioritization-The Board has agreed to pursue the Pocket Park project before the basement renovation. David Hill will check with the planning commission on the right of way setbacks from Floyd St. and 27.
- B. Outlying townships and service contracts: Kelsey will send letters to reup contracts in January. We will be asking for 3 year contracts which will expire July 24, 2024. David Hill will send out information to Clare and John regarding penal fines. The Board will share with townships how many patrons we serve.

New Business:

- A. Thursday Staffing: Board agreed to add hours for Toni on Thursdays to give her time to work on teen programs. Hull motioned to increase staffing by 3 hours by taking 1,280.00 out of Building and Improvements and add 1,200.00 to wages and \$80.00 to social security. Cole seconded all AYE.
- B. M & M Iron Filter Bid: This will be discussed at the Building Maintenance meeting. The board agreed that if there is an issue with the iron clogging pipes then we will share in this expense.
- C. Hotspots: Kajeet changed their plans as stated from the Library of Michigan. As a result our Hotspots #1-5 will be filtered educational for students. #6-10 will be unfiltered including all services. Kelsey will find out the cost to do this change with our Hotspots.

Public Comments: None

Board Comments: None

Adjourn: Sager motioned to adjourn at 5:40pm. Cole seconded, all AYE.