

Indian River Area Library
Special Board Meeting
May 31, 2023

The meeting was called to order at 5:35, May 31, 2023.

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

Public Comment: None

Approval of Agenda: Hull motioned to approve the agenda with the addition of C. Fiscal Agency Conflict and D. Credit Card as discussed. Cole seconded and all AYE.

New Business:

- A. Proposed Budget FY 23-24- Hill motioned to accept the proposed budget for 2023-2024, Sager seconded, and all AYE.
- B. Security Cameras- This is a building maintenance issue and should follow the Building Maintenance Agreement. Rutkowski will check into setting up a meeting with all involved parties.
- C. Fiscal Agency Conflict-Anglewicz and Rutkowski will set up and conference call with Foster/Swift to see where we stand in regard to bills being paid and paid on time.
- D. Credit Card-Anglewicz will contact CNB to see if we can use our money market account to get a debit card as our credit card limit is not high enough for the library's needs.

Public Comment: Rutkowski asked the board's opinion on the Book Drop Box that is being purchased for the library. The board was in agreement with the purchase.

Board Comment: Hill praised Rutkowski on the 3D printer class that she taught in the Makerspace.

Harrington motioned to adjourn at 6:35, Cole seconded, and all AYE.