

**Indian River Area Library**  
Special Board Meeting  
August 13, 2024

Meeting called to order at 10:15.

Present: Kathy Cole, Jill Sager, Sue Fisher, Jon Webb, and Elise Harrington, and Kelsey Rutkowski.

Absent: Patty Hull-excused.

Guests: Chief Gordon Temple.

Public Comment on the Agenda: None

Fisher motioned to approve the Agenda, Web seconded, and all AYE.

Old Business:

- A. Building Grant- Web motioned to not move forward with the Community Space Grant until the scope of the grant has been reviewed, discussed, and agreed upon by the grant issuers and all three parties( IRAL Board, Police Department, and the Township Board), Harrington seconded, and all AYE.

New Business:

- A. Board Response to Trucker Randy Interview- Web motioned to have Cole address the issue with statement of facts at the Tuscarora Township meeting on August 13, Fisher seconded, and all AYE.

Public Comment: None

Board Comment: None

Web motioned to adjourn at 11:15, Cole seconded, and all AYE.