

Town of Indian Lake Library  
Board of Trustees Meeting  
April 21, 2020

The **Go To Meeting** was called to order by President Ernie Pollman at 4:36.

**Attending by Internet:** Susan Rollings, Mary Jean Rathbun **Attending by phone:** Bev Cannon, Peg Brinkman, Ernie Pollman

**Absent:** Sherry Williams

**Librarians Report:** Susan reported she's filming some classes that will be available on line. She set up a summer reading site with SALS for all ages called 'Read Squared'.

Bill La Prairie called to offer starting the foyer this month. Ernie Pollman made a motion to move forward with with the project regardless of whether we receive the grant from the state. Mary Jean Rathbun seconded the motion and all were in favor.

Susan asked the Friends if they would fund the paint for the hallway and computer lab and they agreed. The board agreed to go ahead. It would be one painter in the closed building.

Susan would like to spend more of our 2020 budget on e-content. Mary Jean Rathbun made the motion for Susan to spend between \$1500. and \$2000. on e-books from the book budget. Peg Brinkman seconded the motion and all were in favor.

Susan reported she's in phone contact with the staff and they have been participating in staff trainings, calling patrons, helping people with electronic content, and helping with the summer reading program.

The new computers were ordered. The cost is \$2,802.00. There is no delivery date as yet and the computers we have are good til the end of this year.

**Bills:** Bev Cannan made the motion to pay the bills, Mary Jean Rathbun seconded and the motion passed.

**New Business:** The tentative date to reopen is May 15<sup>th</sup> but it depends on the state, town and SALS. Bev Cannan asked Susan to give us an overview of what SALS says about opening back up again. We need a plan and agreed we can meet again before the next meeting if needed.

Next Meeting: May 19<sup>th</sup>, 2020 at 4:30.

Meeting adjourned at 5:23 by EP

Minutes submitted by Peg Brinkman