

Town of Indian Lake Library Board of Trustees Meeting 4/20/2021

Meeting was called to order by President Erne Pollman at 5:00 PM

**Attending: Susan Rollings, library director, Ernie Pollman Pres, Beverly Cannan, MJ Rathbun Vice Pres, Sec, Pam Howard**

**Absent: Sherry Williams. Note Sadly we accepted Sherry Williams resignation from the board of directors via letter to Ernie Pollman effective this date.**

**Prior Months Minutes reviewed Corrections: Planters for the front will be added not removed. Motion to Approve 1<sup>st</sup> Beverly 2<sup>nd</sup> MJ Opposed: None**

**Director's Report: Reviewed by Susan and Board with following comments**

**Strategic plan: Susan continues to work on getting members to join from the community and attend webinars regarding this. Also setting up future meetings of our committee to work on the plan. Copies of SORE exercises input from staff were compiled and copies given to Board members for review.**

**Magazines: Susan will renew Smithsonian and Woodcarving separately from the new company.**

**QuickBooks: Board okayed Susan to submit the bill to Suzanne for payment before next board meeting.**

**Bills: Motion to approve paying bills by Bev, 2<sup>nd</sup> by Pam. Approved.**

**Old Business:**

COVID library schedule reviewed and will continue as is and will review for needed changes at next board meeting.

**New Business:**

Construction Grant email Auto Door and gardening expenditures still pending. Susan will review with Bill before next meeting.

**Executive Session: NONE**

Next Meeting: May 18<sup>th</sup> at 5PM

Motion to close meeting by Beverly 2<sup>nd</sup> by Pam Meeting Adjourned at 6:16PM

Minutes Submitted by Mary Jean Rathbun