

Town of Indian Lake Library
Board of Trustees Meeting
August 18, 2020

The meeting was called to order by President Ernie Pollman at 4:00

Attending: Susan Rollings, Ernie Pollman, Bev Cannan, Sherry Williams, Peg Brinkman

Absent: Mary Jean Rathbun

Minutes: BC made the motion to approve the minutes as read. SW seconded and the motion was passed.

Librarians Report: Susan reported the foyer construction is moving slowly along. Expenses so far are just over \$6500 dollars and total will be \$15,688. with \$11,766. coming in grant money.

SALS has changed the deadline for the construction grant to 12/2021 giving us time to work on the lighting project.

SALS says the state aid we normally receive has not been released and it is expected to decrease. There is no word on the Hamilton county aid as of yet.

Susan will reach out to the school to see if they can use the summer reading program since our turnout was less than usual. She is developing more virtual programs for this fall and Jen is researching how to do an online newsletter for the library.

Susan will do more research into buying either tablets or laptops for the library to lend.

The shelving unit for the Caldecott books will be here soon. The staff have applied dedication book plates in all the new books. Susan plans to start a badge program for kids who read the entire collection.

Susan is still working in the periodicals and has found a cheaper supplier and is pricing digital magazines. She has asked Mary Mahoney if the Friends would like to fund the digital periodicals.

Peg's tenure on the board is up at the end of Dec and is not going to continue.

Bills: PB made the motion to pay the bills, it was seconded by BC. The motion was passed and Ernie signed his approval.

Old Business: Ernie talked to Brian and our board decision to not change staff accruals was good with him.

The little library will go on town property as soon as town goes back to normal. Peg will check BML.

New Business: Sue needs to have an unlimited zoom account for all the virtual work being done.

The 2021 budget draft was looked at and the board needs to review it and we will finish it at the next meeting. We also need to meet and discuss Sue's request for a raise. Ernie will email the date. The board agreed to reopening the library in steps. First the computers with ½ hour time slots followed by cleaning and then 15 min. slots to come in and select books. Maybe use timers and put a buzzer on the back door.

Next Meeting: Sept. 8th at 4:00

Meeting adjourned at 5:26 by EP Minutes submitted by PB