

Town of Indian Lake Library Board of Trustees Meeting August 19,2021

Meeting was called to order by President Erne Pollman at 4:00 PM

Attending: Susan Rollins, Ernie Pollman, MJ Rathbun, Beverly Cannan, Pam Howard, Beth Lomnitzer

Also present guest Sarah from SALS.

Absent: None

**Prior Months Minutes reviewed Corrections: none. Motion to Approve Beverly 2nd by Beth. Aye: ALL
Comments None**

Greeted Sarah from SALS who commented that it has been a pleasure working with Susan. Sarah explained SAL's revised draft of the plan of service for SALS. 1. Joint Automation and Polaris to continue. 2. Delivery of services to continue. 3. Increased availabilities of Overdrive. 4. Collaborate with Mohawk library service 5. Increase opportunities for continuing education for staff and trustees.

She also reminded us that 12/31/21 is the deadline to meet the minimum standards. We can get a variance if need be to extend deadline.

Application /grant process is opening for money for continuing education for next year. We can apply for up to 5 thousand dollars for construction costs for the library which is due to SALS by November 2021 and have 1 year to finish project. There is another grant application due in December for 2022 money.

She explained about the Trustee Book Club for trustees to review each chapter of the trustee handbook, sign up via links for the classes supplied by Susan. Sarah left the meeting at 4:15 pm. Trustee BC starts October 19, 5-6:30pm.

Director's Report discussion: Reviewed and discussed.

Ernie's resignation from board of trustees was regrettfully accepted. All thanked Ernie for his long years of service, since 3/15/2004. Also, Beverly's term expires at the end of December and she has agreed to renew her term.

Discussion of reinstating screening and mask use. All board members agreed except Pam who abstained.

Bills: Motion to approve paying bills by Mary Jean, 2nd by Pam. Aye: All Comments: NONE

Old Business: No old business to discuss.

New Business: Proposed 2022 budget discussed, with minor changes. Motion made by Ernie to accept the 2022 budget with changes as discussed. 2nd by Beth. Aye: All. No opposed.

Motion to adjourn meeting made by Beverly 2nd by Ernie All approved Meeting adjourned at 5:29PM

Next Meeting 9/19/2021 at 4 pm.

Minutes Submitted by Mary Jean Rathbun