

Town of Indian Lake Library
Board of Trustees Meeting
December 15, 2020

The virtual “go to Meeting” was called to order by President Ernie Pollman at 4:10

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

Minutes: Bev Cannan made a motion to approve the minutes as read and Mary Jean Rathbun seconded. All approved.

Librarians Report: Susan reported the craft programs are gaining in popularity and she has virtual school visits 7 times last month and is going 8 times this month.

The new modified schedule is working well and the board will revisit reopening at the next board meeting.

The heating system is not working properly and Bill ordered a new circulator to be installed later this winter if need be. The cost was \$1,205.29.

The 6 new computer chairs are here but not assembled yet. Susan will check and see if the town hall could use the old ones and is not see if community action or the school could use them.

Susan reported we are getting free virtual story time equipment courtesy of a SALS grant. She will be applying for the Stewart’s grant to augment programming for kids in 2021.

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

Old Business: We received 90% of the construction grant money to date, and the SALS grant was down by roughly 20% this year.

Susan will reorder the Hamilton county news when we reopen.

The new entrance is done just waiting for the new doors. The lockbox will go back on and Susan will order a key for Ernie.

No news on the insurance for the board members. Susan will keep trying to reach the agency.

New Business: Pam Howard will be at the January meeting as new trustee replacing Peg. Mary Jean Rathbun will be the new secretary.

Next Meeting: January 19, 2021

Meeting Adjourned @ 4:58 by Ernie Pollman

Minutes submitted by Peg Brinkman