

Town of Indian Lake Library
Board of Trustees Meeting
February 25, 2020

The meeting was called to order by President Ernie Pollman at 4:31

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

Minutes were approved as read. MJR made the motion to accept them and SW seconded the motion.

Librarians Report: Susan reported the library had 21 programs with 200 attendees, and she hoped to have scheduling through the summer done by end of March.

The construction grant from SALS check came and when Bill surfaces they can talk about new lighting, electric, and installing new shelves.

Susan will search for shelving for the caldecott books and we can review that next month.

The Annual report was submitted and board members will review our policy update to meet the new minimum standards for the next meeting.

The board approved of recycling the old non working copier and see if anyone wants the fax for free. We need to order the new computers as soon as possible, with the staff computers being a priority.

Bills: MJR made the motion to pay the bills and SW seconded it. EP signed for approval.

Old Business: The pay for view online streaming service is too expensive and we're not sure how many people would use it.

Susan is going to check and see if a class in recruiting new people for the library and the friends group will be available on line for us to watch.

Staff evaluations to be done soon.

Sally Staton complimented the library for all the events held during snocade.

Friends book sale made approx. \$1000.00

Next Meeting: March 17th at 4:30

Meeting adjourned at 5:38 by EP

Minutes submitted by PB