

Town of Indian Lake Library Board of Trustees Meeting February 16,2021

The virtual "Go to Meeting" was called to order by President Ernie Pollman at 5:00 PM

Attending: Ernie Pollman, Pam Howard, MJ Rathbun, Susan Rollings via computer. Shari Williams and Beverly Cannan via phone.

Absent: all present

January Minutes: Reviewed and approved as written, Motion to approve made by Pam 2nd Bev

Director's Report: Susan explained procedure for school programs which are going well. She also reviewed upcoming mindfulness programs and Big Crafty programs and plans.

She continues to work on Annual Report, preliminary report to SALS by March 5th for their inspection. Final report is due in April.

Building: Ongoing with outside monitoring and treatment of icy spots with Park and Rec staff assist. Inside moving things about to make space for new bookshelves.

Reopening: Planning for limited browsing to restart 2nd week of March. Discussed posting petition link on Facebook to enable library staff to get vaccines early, board agreed is a good idea. Sue to possibly edit safety plan relating to wearing of double masking as is a recommendation of CDC, and some employees to get vaccine hesitant, perhaps they will change their mind. We cannot require staff to get vaccine.

Donations: Discussion of large amount of donations in memory of Meade Hutchins, decision how to spend it has not been decided upon yet.

Quick Books discussion related to cost of cloud version vs buying outright. Pam suggested cloud-based version. She uses it with the Ambulance Corps and feels it is best cost deal.

Overdrive: See director's report for plan will discuss further at March Meeting.

Bills: Motion to approve made by Beverly, 2nd by MJ

Old Business: Brief discussion of board duties, will continue with Ernie as President, MJ as Vice President and Secretary for 2021.

New Business: No new business.

Next Meeting: March 16,2021 at 5PM

Motion to adjourn meeting at 5:35 PM Made by MJ second by Ernie.

Minutes Submitted by Mary Jean Rathbun