

Town of Indian Lake Library
Board of Trustees Meeting
January 21, 2020

The Meeting was called order by President Ernie Pollman at 4:33

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

Absent: Mary Jean Rathbun

Minutes were approved as read. Sherry Williams made the motion to accept them and Bev Cannan seconded the motion.

Librarians Report: Susan is looking into two new programs for our library to maybe purchase. One is Kanopy, a pay for view online streaming service and Newsbank, to access newspapers from all over US. She is also thinking of switching our magazine source for next year.

SALS has new minimum standards that go into effect Jan. 2021. Susan has suggested the board update each topic at our meetings.

The board approved of hiring Kate Smith as a part time sub.

We have collected \$630. in donations for Claire Pollman and Susan has ordered all the Caldecott Medal winning books to go on a special shelf. We are going to ask the friends to help purchasing the shelf.

Fund balance as reported by Pam as of 1-16-20 was 234,384.87

The board decided to go ahead with the foyer expansion and look forward to getting the grant.

Bills: Bev Cannan made the motion to pay the bills and Sherry Williams seconded it. Ernie signed for approval.

Old Business: The evaluations for the staff were completed and Susan will meet with them soon. The staff had a one day training on the new copier. Susan had to send two of the new computers back for repair at no cost.

New Business: Susan is all set for Snowcade.

Next Meeting: February 18th, 2020 at 4:30
Meeting adjourned at 5:33 by Ernie Pollman
Minutes submitted by Peg Brinkman