

Town of Indian Lake Library Board of Trustees Meeting Minutes July 15, 2021

Meeting called to order at 4:05 pm by Ernie Pollman, president.

Attending: Susan Rollings, Ernie Pollman, MJ Rathbun, Pam Howard

Absent: Beverly Cannan, Beth Lomnitzer

Prior month's minutes reviewed. Motion to approve by Pam, 2nd by MJ. No corrections. All approved.

Director's report: Reviewed by board. Comments: Library will be signing up for Hoopla streaming service for audiobooks, tv, movies, e-books.

Strategic planning status: Ernie has spoken to fish/game + rotary to have meeting scheduled in future. MJ spoke with Darren at Chamber and he has sent membership information to Susan for further work toward including them in our plan.

Bills: reviewed, and motion to pay by MJ, 2nd by Pam.

No old business to discuss.

New business: Budget is coming up, Susan will prepare preliminary budget for board to review.

No executive session.

Motion to adjourn made by MJ, 2nd by Pam. All in favor.

Meeting adjourned at 5:00 pm

Next meeting Thursday, August 19th, 4:00 pm.

Respectfully submitted by MJ Rathbun, secretary