

Town of Indian Lake Library
Board of Trustees Meeting
June 16, 2020

The meeting was called to order by President Ernie Pollman at 4:34.

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

Minutes: MJR made a motion to approve the minutes with the addition of "MJR seconded the motion to pay the bills for May 19, 2020". BC seconded the motion and it was passed.

Librarians Report: Susan reported that all programming is virtual for now.

The foyer expansion is moving forward.

Ernie agreed to contact the crafters to see if we can get masks for the library.

Susan made changes to the approved safety plan for the reopening. She also organized the curbside pickup for the reopening on June 18th.

Bills: MJR made the motion to pay the bills. It was seconded by SW and all were in favor.

New Business: Ernie and Susan will take photos of the foyer construction site as it moves forward.

The new SALS construction grant is on hold for now.

Ernie and Susan will be in touch with the town insurance agent to check again if the board is covered on the town policy and if not get more details on coverage.

Next Meeting: July 21 at 4:30
Meeting adjourned at 5:35 by EP
Minutes submitted by PB