

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

Meeting was called to order by President Ernie Pollman at 6:07 PM

Attending: Ernie Pollman, Susan Rollins, Beverly Cannan, Beth Lomnitzer, Pam Howard, MJ Rathbun

Absent: None

Prior Months Minutes reviewed no Corrections. Motion to Approve Beth 2nd Pam Opposed NONE

Director's Report:

Governor's press release with new Covid practices. After discussion by members and Susan decision to continue with masks and cleaning practices.

Summer Hours: Current hours (winter's) will continue as is at this time.

Summer Reading Program Tails and Tales Starts July 8 and 9, 2 groups r/t ages

New Cleaner will be interviewed by Susan as Beth has decided not to continue in this position.

Staff member continues to be out on illness leave per her physician's orders.

Strategic Planning continues. Discussed having each board member contact a community group to set up times to plan to meet with the group to do the questionnaire. Will review status of these contacts at the July meeting. Ernie will contact Rotary and Fish and game club. Susan will contact the Crafters. Beverly will contact the American Legion. MJ will contact Darrin Harr at the Chamber.

Also, Susan will be setting up a booth at the farmers market to interview community members about library planning process.

Committee members will be contacting community entities also.

Bills: Motion to approve paying bills by MJ, 2nd by Beth. Agreed: ALL. Comments: None

Old Business: Hoopla still pending

New book shelves have not been received as yet

Auto door has been installed, but paddles still not able to be ordered.

New Business: None

Executive Session: None

Motion to adjourn meeting a 7:09pm by MJ 2nd by Pam all approved

Next Meeting July 15, 2021 at 6:00 PM

Minutes Submitted by Mary Jean Rathbun