

Town of Indian Lake Library
Board of Trustees Meeting
May 19, 2020

The Go To Meeting was called to order by President Ernie Pollman at 4:35

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

Minutes: minutes were approved as read by MJR and seconded by BC

Librarians Report: Susan reported she is working with Jen to concentrate on summer reading program.

The foyer expansion is taking place and will cost more for materials due to pandemic and construction of some beams they overlooked. There is no word on the grant money but we still can cover the cost with the building fund.

The SALS construction grant is on hold until the expansion is done.

Barriers were made for the front desk and Susan ordered plexiglass from California for between the computer labs. Some rearranging will be needed to get the required spacing. Susan also ordered face shields for the staff but cleaning supplies and gloves are in short supply and expensive.

Susan signed up for a webinar with the ALA about producing virtual content. Cost is \$59.

The board agreed to send SALS a check for \$1000 so they can order more titles to the SALS Over Drive Collection. It will come out of AV budget. She is not ordering any books until we open.

Reopening is still in limbo with hourly updates.

The board asked Susan to keep in contact with the town lawyers and not retain them at this time. We might have to change the reopening plan and we need to be flexible.

Bills: Bev Cannan made the motion to pay the bills. Someone seconded the motion and it passed.

New Business: We need to move the little library asap due to the new Stewarts store construction.
Ernie agreed to take it down and store it until the dust settles.

The friends will probably not hold the summer book sale.

Next Meeting: June 16, 2020 at 4:30
Meeting adjourned at 5:28 by EP
Minutes submitted by Peg Brinkman