

Town of Indian Lake Library Board of Trustees Meeting

Meeting was called to order by President Erne Pollman at 5:01PM on May,20 2021

Attending: Susan Rollings, Library director; Ernie Pollman, Pres.; Mary Jean Rathbun vice pres., secretary; Beverly Cannan; Pam Howard and Beth Lomnitzer. Absent: none

Prior Months Minutes reviewed with no Corrections. Motion to Approve Beverly 2nd MJ ; All in favor.

Director's Report: reviewed by members with following discussion.

Conflict of interest forms distributed to board members, signed by all and returned to Susan for filing.

Programing: In person school visits have restarted and are going well.

Construction Grant progress: Handicapped door opener is still is on back order with unknown date of arrival. Discussed using doorbell vs costly auto opener for entry into library as handicapped access would only happen when staff are in the building and can assist patron to get into the building.

Donations:

Former Senator Farley donated books from his career for use in the library. Thank you was given by Susan. Decision on where to put them pending.

Library lawn: Susan made request to use donation money to add garden to area of lawn that grass will not grow in since construction completed, less lawn for parks and rec drew to take care of. Also, to trim trees and clean up front of building and purchase more outdoor seating. Request approved to use money from restricted funds.

Covid updates: Mask usage was discussed in light of recent new governor guidance for those who have had complete vaccinations. After discussion motion made by Pam Howard and 2nd by Beverly Cannan to continue mandatory use of masks by staff and patrons in the library. Susan is working on increased in person hours for the library to begin in July when we change from winter to summer hours.

Bills: Motion to approve paying bills by Pam Howard 2nd by Beth Lomnitzer; ALL agreed NO comments

Old Business: Cleaning duties list from cleaning employee has not been given to Susan, she will ask for it again. Strategic plan development status, see Susan's notes.

New Business: Hoopla: Trial of program that allows patrons to do downloads, streaming audio books and video. Susan still learning about this.

New bookshelves to be purchased from restricted fund to replace the Spinners in the children's room.

Staff member out ill being covered by substitute staff, the staff member has benefit time to use. Unknown date of return at this time.

Friends of Library book sale will be held at Byron Park pavilion on July 24th and 25th. No Bake sale.

Executive Session: none needed. Motion to adjourn meeting at 6:14 PM made by MJ Rathbun 2nd by Beth Lomnitzer, All in favor. Next Meeting: Wednesday June 16th at 5PM (changed from Thursday r/t early primary voting on Thursday noon to 8:30pm.) Minutes Submitted by Mary Jean Rathbun