

Town of Indian Lake Library
Board of Trustees Meeting
November 17, 2020

The virtual go to meeting was called to order by president Ernie Pollman at 4:03

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

Minutes: MJR made the motion to approve the minutes as read and BC seconded. All approved.

Librarians Report: Susan reported the Wed. night crafts has been going well with word spreading about people enjoying them. 19 people had signed up for this Wed. night. Susan is hoping to expand the on line programming.

The foyer is done except for the automatic openers that are on back order til spring at double the price. There are no grants coming from SALS but we can change the construction grant with SALS permission to use towards this expense.

The new computers were ordered in March but SALS nullified that order and they have been reordered with no ETA and the prices have gone up.

Susan reported that we are the beneficiaries to the estate of Marion L. Duhaime and we would be receiving \$1471.86 soon.

Bills: BC made the motion to pay the bills and PB seconded. All approved.

Old Business: Susan will check on Hoopla now that she has her computer back and is still trying to reach the insurance company. The search for computer chairs is ongoing.

New Business: Due to covid the board agreed to go back to curbside pickup starting Nov. 18 and will revisit the decision next board meeting. Susan will contact the town and SALS about this change.

The board approved the Resolution for new retention schedule for SALS.

Next Meeting: December 15, 2020 at 4:00

Meeting adjourned at 4:50 by EP

Minutes submitted by PB

