

Town of Indian Lake Library
Board of Trustees Meeting
October 20,2020

The Meeting was called to order by President Ernie Pollman at 4:02

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

Absent: Sherry Williams

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

Librarians Report: Susan reported that she was doing the Wed. night craft program and will be going into the school virtually with activity kits and stories.

We got the grant of \$11,766. but not sure on when the money will arrive. There might be more money available from SALS and Susan will check on that.

The Foyer is looking great and on the home stretch. The flooring is ordered for the foyer and Susan is buying a dull colored paint soon.

Hoopla costs about \$1500.per year and is for streaming books and TV but not magazines. Susan is checking on other libraries to see how they like it. The magazines will be winnowed down and we will go with a cheaper supplier.

Susan will buy chairs for the lawn with the budget leftover. The computer lab chairs were discontinued so another search is under way.

Susan will notify the newspaper of our reopening.

Bills: MJR made the motion to pay the bills, PB seconded. The motion was passed and Ernie signed his approval.

Old Business: Susan will call Upstate Insurance and email Ernie the details.

Next Meeting: November 17, 2020 at 4:00

Meeting Adjourned at 4:55 by EP

Minutes submitted by PB