

Town of Indian Lake Library Board of Trustees Meeting October 21, 2021

Meeting was called to order by Vice - President Mary Jean Rathbun at 4:15 PM

Attending: Susan Rollings, MJ Rathbun, Beverly Cannan, Beth Lomnitzer and Josh Wells

Absent: Pamala Howard

Prior Months Minutes reviewed. Corrections: none. Motion to Approve By Beverly, 2nd by Beth. Aye: ALL. Comments: none.

Director's Report discussion: Report reviewed by board members after Susan reviewed the new Hoopla application for borrowing eBooks, audio, and movies.

Strategic planning process: Susan brought the board up to date on the progress of the committee and provided a rough draft for review of the proposed plan.

Ambient Music request after discussion Susan will allow staff to try it at the circulation desk only and will stop if it becomes too disruptive. MJ made suggestion that it be played while there were no patrons in the building.

Open Meetings Law board agreed with Susan's plan to post meeting times and dates.

Donation for Adirondack specific titles discussed looking into the "Town books" (Ernie Demarsh's book about Indian lake) and getting books for the surrounding towns in and around Hamilton County. Susan will send a thank you note.

Construction Grant: it was decided to use the 2022 grant money if received toward new siding for the library, a rough quote was received from Bill LaParie which will be above the amount of the max grant of \$5,000.00. Board decided to table discussion until grant results are received and go from there. There is money in the budget for additional funds.

Bills: Bills reviewed and discussed. Motion to approve paying bills by Beverly 2nd by Beth. Aye: ALL. Comments: none.

Old Business: Nomination for new president of the board of trustees was discussed. Recommendation and motion for Mary Jean Rathbun to assume the President position made by Beverly and Seconded by Beth. Motion carried.

This now poses need for Vice President / Secretary position. Motion to appoint Beth Lomnitzer Vice president and secretary made by Mary Jean Rathbun and seconded by Josh Wells. All in favor.

New Business: Discussion about the recent SALS zoom Inservice for board members. Susan, Beverly and Mary Jean participated on line. The class was recorded so that Beth, Josh and Pamala can review it at another time. Susan will send out the link for the recorded copy and the link for next class when it gets closer. All agreed the information given was helpful.

Next meeting time will be at 4:15pm to accommodate child care need for one of the board members, this time will be ongoing. Mary Jean will send a reminder email out at the beginning of the week of meeting date.

Executive Session: NONE Motion to adjourn meeting made by Beverly 2nd by Josh All approved Meeting adjourned at 5:15PM. Next Meeting: November 18th at 4:15pm

Minutes Submitted by Mary Jean Rathbun