

Town of Indian Lake Library Board of Trustees Meeting September 23, 2021

Meeting was called to order by President Ernie Pollman at 4:00 PM

Attending: Susan Rollins, Ernie Pollman, MJ Rathbun, Beverly Cannan, Beth Lomnitzer

Absent: Pam Howard

**Prior Months Minutes reviewed Corrections: None Motion to Approve 1st Beverly 2nd Mary Jean. Aye: ALL
Comments: none**

New board member Josh Wells was welcomed by all, and voted by the board to complete Ernie Pollman's term which expires end of December 2023. Motion made by Mary Jean to accept Josh to the board 2nd by Beverly, all in favor.

Director's Report reviewed by Trustees:

Building: discussed using construction grant money to have the buildings siding redone. Perhaps the same as that of the town hall and health center.

Letter from patron: Susan has sent her reply to the patron's concerns, explaining the changes in the way fiction books are shelved. She has not received a response as yet.

Cleaner continues to do a great job and she will be trained at some point by Bill on use of carpet shampooer so that she can take that task on instead of having the parks and rec staff do it.

Bills: Motion to approve paying bills by Mary Jean 2nd by Beth. Aye: ALL. Comments: None.

Old Business: 2022 Budget reviewed by board; no changes made. It will be presented to the Town board at the first budget meeting on October 7th at 7PM at the town hall.

New Business:

New President of the board needs to be decided as this is Ernie's last board meeting. It was agreed that voting for new president will be done at the October meeting as not all members are present and at that time Josh will have been sworn in as a board member.

Executive Session: None

Strategic Planning status: Survey related to what the community would like to see from the library has been placed on Facebook and on the library web site. Also, hard copies have been made and are being distributed to patrons when they check out books. There have been about 35 responses thus far. The community will review them at their next meeting.

We bid Ernie a fond farewell and thanked him for his many years of service.

Motion to adjourn meeting made by Ernie 2nd by MJ All approved! Meeting adjourned at 4:52pm

Next Meeting: October 21, 2021 at 4 pm.

Minutes Submitted by Mary Jean Rathbun