

Town of Indian Lake Library
Board of Trustees Meeting.
September 8, 2020

The meeting was called to order by President Ernie Pollman at 4:07

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

Minutes: MJR made the motion to approve the minutes with the deletion of one sentence and BC seconded. All approved.

Librarians Report: Susan reported that programming will begin Sept 9th and run thru dec. These are zoom classes and have pick up kits to go. She planned to open sometime next week by appointment only.

A new computer website is set to open for us this coming friday. Linked to it will be Tech – Talk a website to help patrons with computer and tech issues.

A total of 388 patrons used curbside pickup since July 11.

The new door for the foyer arrived and the Caldecott shelf has been installed.

Susan will invite SALS to our Jan or Feb meeting.

Susan will have Bill check the heater and air conditioner filters to see if they need upgrades.

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

New Business: Bev Cannan made the motion for the library to buy 6 new computer chairs. MJR seconded and all were in favor. Susan will price them out.

Ernie reported that Upstate Insurance, the town's insurance company can cover our board for \$1224,00. MJR made the motion we accept this offer. BC seconded and all approved. Susan will call and start the paperwork for a Sept.15, 2020 effective date.

We finalized the budget figures and Susan will type them up for us and the town. The town budget meeting is Oct. 8 at 7:00. Not sure if in person or zoom.

Next Meeting: Oct. 20, 2020 at 4:00
Meeting adjourned at 5:24 by EP
Minutes submitted by Peg Brinkman