

## Indian Lake Library Board of Trustees Meeting Minutes

**Date:** January 20, 2022

**Attending:** MJ (remote), Pam, Josh, Beth, Susan, Beverly

**Not Present:** N/A

**Called to order @ 4:15pm**

### **Changes to & Approval of Previous Month's Minutes:**

Change to Dec 16

Motion to approve (Pam), 2nd (Josh)

### **Library Director's Report:**

Tech classes are for basics (phone, social, computer, TechTalk); 9 signed up so far - should be starting soon

MANGO - very expensive; another library may try to go in with us on a group rate

Self-registration - SALS program; will know more in the future

Stewart's Grant - will find out amount in March; Story Walk might be included

### **Review of Monthly Bills and Approval for Payment:**

Custodial \$1015.79 for bins, shelves

Other costs - including kids chairs, giant books

Motion to approve: Bev (1st), Pam (2nd); Approved

**Financial Report:** (See Old Business)

### **Old Business:**

- Fund Balance: approx \$330K  
Pam - Set aside \$200K for Planned Fund Balance; then tell Suzanne  
Motion to approve to establish this Planned Fund Balance for \$200K: Beverly (1st), Pam (2nd), approved
  
- Trustee Self-Evals (tabled until February)

**New Business:** No new business

**Executive Session:** None

**Next meeting date:** February 17th, 2022 @ 4:15pm

**Adjournment:** Meeting adjourned @ 4:54pm

MJ (1st), Pam (2nd)