

February 17, 2022 Indian Lake Library Board of Trustees Meeting Minutes

Date: February 17, 2022

Attending: Susan, Bev, MJ, Pam, Beth

Not Present: Josh Wells

Called to order: @ 4:18pm

Changes to & Approval of Previous Month's Minutes: No changes; Motion to approve Bev; Pam (2nd); motion approved

Library Director's Report: No Book Challenges have happened yet but Sara Dallas (SALS Director) has requested that Susan put together a binder with our selection policies; we need to review policies anyway so we can start by updating selection policy, mask policy etc. Pam suggests that we're under state education charter, therefore IL library applies the same policy as school regarding masks.

Mango - Language learning program; very expensive; good reviews but not in SALS system yet; meeting didn't happen, Susan will be checking out the recorded session.

Snocade - ready to go for next week; busy program planned.

East building light - will find out more but it's not working
Interior lights are all in and they look great!

Review of Monthly Bills and Approval for Payment: Motion to approve and pay bills Pam (1st), Bev (2nd)

Financial Report: No questions or changes

Old Business:

- Library Trustee Book Club Zoom meetings - Susan will resend schedule
- Request for Fund Balance still needs to happen (Pam will write it up)

New Business:

Temporary Safety Practices: edit Paragraph 2

****Add to monthly board meeting agenda: "Review of Temp Safety Practices / Policy for COVID";** the board will review and update (if needed) safety regulations regarding Covid at each board meeting.

Reinstatement of full library services etc. (Susan re-working the library policies on Covid)
Motion to rewrite the Temp Covid Safety Practice Policy - by MJ; 2nd Beth; approved

Other business Before the Board: None

Executive Session: None

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

Adjournment: Meeting adjourned (Bev 1st), Pam (2nd) @ 5:13pm