

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

Date: March 17, 2022

Attending: Beverly Cannan, Pam Howard, Beth Lomnitzer, Mary Jean Rathbun (by zoom)

Not Present: Josh Wells

Called to order: 4:19 pm

Changes to & Approval of Previous Month's Minutes: Pam moved to accept, Beverly seconded, all approved.

Library Director's Report: Knitters ok to meet here (no vote needed)

Mask/Covid Policy: Review policy for staff; optional masking for everyone; sick leave policy remains same. Motion to change masks for staff to optional - MJ (1st); Pam (2nd), all in favor

Building residing - Lower T111 is rotted in lower areas; Go with whatever Bill says is recommended which is new siding over the old, replacing lower siding as needed first.

iPad purchase - Purchase of 2 iPad's for use by in house use by patrons & staff; earbuds etc must be supplied by user; space in outer office will be available for zoom meetings

Book Challenge Policy - currently have a binder with recommended policies as well as ours; Warrendsburg's library policy is really extensive; we will have this to review for ideas for our own policies

Mango Language Program - Tabled for now; need info on price; Susan will talk to the school to see if there is an interest there for an independent instruction program

Update on Planned Balance - Julie told Pam that it has been approved by Town Board; \$220,000

Hamilton County Express - up for renewal but we will not be renewing.

Review of Monthly Bills and Approval for Payment:

LLSA checks - last year they came in 3 chunks; mistakenly put into building fund (\$389); SALS wants these taken out of building fund; Pam says these must go into "expendable trust"

Periodical bill - not sent yet; not \$0 for February but not sure what

Pam (1st); Bev (2nd); passed

Financial Report: See above

Old Business: Automation bill hasn't been made on SALS end so still waiting on what we will be paying for that.

New Business: Retreat (Trustee Evaluation) - tabled for now

1st grader (John Kaeys) has officially read the last book on the Caldecott medal award list and is the first kid to complete the challenge.

Other business Before the Board: Annual Report: Susan said it is submitted and reviewed by SALS, she is waiting for NYS to review it. She will furnish copies when final.

Executive Session: NA

Next meeting date: Thursday, April 21, 2022 @ 4:15pm

Adjournment: 4:55pm; Bev (1st), Pam (2nd)