

Indian Lake Library Board of Trustees Meeting Minutes

Date: April 28, 2022

Members Attending: Mary Jean Rathbun, Pam Howard, Beverly Cannan, Josh Wells, Beth Lomnitzer, Susan Rollings

Not present: n/a

Meeting Called to Order at: Mary Jean calls to order at 4:27pm

- Public Comments (5 minutes): None

- Review and approve minutes from prior meeting: Pam moves to accept, Josh seconds. All in favor.

- Review Directors Report:

- Phone line upgrade (refer to phone line upgrade contract) - includes internet / automation billing changes

- Motion to purchase an Apple micro processor to support the new ipads on order.

- MJ 1st; Pam 2nd; passed

- Hours will be updated for summer similar to pre-covid times (see Dir report)

- Criteria for removing materials have been updated

- Material donations (Susan will add list of things that are acceptable and unacceptable)

- Motion to accept Materials Selection Policy with discussed changes (Bev 1st; Josh 2nd)

- Book Challenge policy (included with Material Selection Policy)

- Friends Sale (July 23 & 24) - with bake sale

- Community Pride Day - 5/18 - asking volunteers to do some garden / yard work

- Review and Pay Bills: MJ 1st; Bev 2nd; passed

- Old Business:

Date for Trustee retreat/eval - (see below)

SALS Book Club Zoom is planning an eval on May 3rd; we should plan a retreat for May or June for just Board

May 26th Retreat / Evaluation - starting immediately after Board meeting

Building status - Need to follow up with Bill about specifics: Questions about vapor barrier btw T111 and new vinyl siding; other questions about what exactly will be covered with aluminum(?) vs painting; do windows need replacement?; appointment will be set up with Bill (Josh is planning on being available for this); roofing (may need to be replaced in the next couple years)

Little Library in BML - still functional

Little Library that was in front of old chamber - needs to be put back up with new chamber building

- New Business:

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Executive Session: none

Reason:

time in ___ time out ___ Action taken after Executive Session

Meeting Adjourn at: 5:19pm (Pam 1st; Josh 2nd)

Next Meeting date and time: Thursday May 26 @ 4:15pm