

## Indian Lake Library Board of Trustees Meeting Minutes

Date: May 26, 2022

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

Not present: Josh Wells

Meeting Called to Order at: Mary Jean calls to order at 4:15pm

- Public Comments (5 minutes): None

- Review and approve minutes from prior meeting: 1 change "refer to Phone line upgrade contract" instead of "copy & paste from report" Mary Jean moves to accept, Pam seconded. All in favor.

- Review Directors Report:

- Little Library that was in front of old chamber - sign for "Little Library" needed at Chamber needs to be put back up with new chamber building

- Problems with the auto door opener; not working well; auto door opener has been broken 5-6 times already

- SALS to be asked for an extension on the siding grant

- Summer schedule to start in July (see Proposed Summer Schedule); will go through August and then will be reexamined for September

- Monthly subscription box - using Programming \$; starting it with Tweens/Teens and see how it goes; starting next Tuesday

- White Lives Matter stickers placed in books; has not happened here but SALS has alerted all its libraries.

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

- New Business:

- Open Meeting Discussion (tabled until next meeting)

Executive Session: none

Reason:

time in \_\_\_ time out\_\_\_ Action taken after Executive Session

Meeting Adjourn at: 5:03pm (Beth 1st; Bev 2nd; passed)

Next Meeting date and time: Thursday June 23rd @ 4:15pm

