

Indian Lake Library Board of Trustees Meeting July 21,2022

Call to order: 4:25pm

Present: MJ Rathbun, Beverly Cannan, Susan Rollings, Pamela Howard, Beth Lomnitzer

Not present: Josh Wells

Open Meeting:

Public Comments 5 minutes. No comments from public

Review and approve minutes from June 23, 2022 meeting - Pam 1st, Beth 2nd, all in favor

Review Directors Report

Review and Pay Bills - MJ 1st, Bev 2nd, all in favor

Old Business:

Siding & windows - because we are doing siding we can do new construction windows (not replacement); Bill recommended sliders; roof = ok; door is to be repaired, will be opening the other way

Place Grant - Specifically for Climate Change only (\$795)

New Business:

Sarah Dallas - ask her to come October 20, 2022

Executive Session: none; Reason: N/A

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

Meeting Adjourn @ 5:20; Bev - 1st; Pam - 2nd; all in favor

Next Meeting August 18th at 4:15 pm