

Indian Lake Library Board of Trustees Meeting Minutes

Date: June 23, 2022

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

Not present: Beverly Cannan

Meeting Called to Order at: Mary Jean calls to order at 4:20pm

- Public Comments (5 minutes): None

- Review and approve minutes from prior meeting:

Change to reflect that Bev C came in late; (*Check to make sure last few lines are included in PDF uploaded to IL Library website)

Pam moves to accept; Josh seconds. All in favor.

- Review Directors Report:

- Place Grant Money (\$795) to maybe be combined possible summer reading program (2022 theme is Oceans etc)

- *Kathy Hutchins stated that the Meade Hutchins Fund \$\$ can be used for anything {This should have been included in prior minutes}

- Review and Pay Bills: Beth moves to accept; Josh 2nd; all in favor

- Old Business:

- Open Meeting memo (see below in New Business)

- Every May is our Annual Trustee Meeting Month

- Schedule for Library Policy Review - {see monthly list} Ex: At August meeting we will get the policies that will be reviewed at September's meeting

- Little Library is in place at new chamber building - Recommend that a sign pointing out Little Library be put out.

- New Business:

- Public is welcome to attend in person; we do not have the capability to conduct Open Meeting online (cost prohibitive)

- SALS Broadband Project Assurance (SALS will be paying for needed upgrades to routers & fiber optic)

Executive Session: none

Meeting Adjourn at: 5:28pm (Pam 1st; Josh 2nd)

Next Meeting date and time: Thursday July 21st @ 4:15pm

