

Indian Lake Library Board of Trustees Meeting **November 17, 2022**

- **Call to order @ 4:20pm**
Present: MJ Rathbun, Bev Cannan, Beth Lomnitzer, Susan Rollings, Josh Wells, Sarah Dallas, Ben Conboy. **Not present:** Pam Howard
- **Public Comments 5 minutes - n/a**
- **Review and approve minutes from prior meeting**
Beth made a *MOTION* to approve October 2022 minutes; seconded; **MOTION passed**
- **Review directors report**
- **Review and approve payment of bills:**
MJ made a *MOTION* to approve paying of bills; seconded; all in favor; **MOTION passed**
- **Old business:**
 - Budget status: Vote to use \$12,000 from fund balance to offset 2023 taxes for wage increases of library employees.
 - **MJ made a *MOTION* to take \$12,000 from fund balance to offset the taxes for 2023; motion seconded (4 *AYE* votes, 1 *NAY*, **MOTION passed**)**
 - Cyber Insurance update from Michele Largeteau (tabled at last meeting pending more information)
 - Library 2.0 webinar with Dr. Steve Albrecht potential for ongoing training of staff and trustees with his programs. **Safety Training (mentioned in directors report)**
- **New Business:**
 - **Review and renew updated policy tabled at October meeting** pending reprinting: Circulation (tabled at last meeting)
 - **November policy review:** Public Space and Safety to be sent out prior to November meeting for trustee review
 - **December** policy to review:
Technology includes library equipment use, internet use, wireless use, website, general data protection regulation
- **Executive Session (N/A)**

Next Meeting December 15, 2022

Meeting Adjourn @ 5:35pm

MOTION* by MJ to adjourn; seconded; **MOTION passed*

