

Indian Lake Board of Trustees Meeting **October 20, 2022**

- **Call to order @ 4:10pm**

Present: MJ Rathbun, Pam Howard, Josh Wells, Bev Cannan, Beth Lomnitzer, Susan Rollings

Not present: N/A

- **Public Comments 5 minutes - n/a**

- **Review and approve minutes from prior meeting (Bev Cannan moved to approve minutes, Motion 2nd, Motion passed)**

- **Review directors report:**

Motion to order & purchase 4 computers: Pam moved this order/purchase, Motion 2nd, Motion passed

- **Review and approve payment of bills:**

Motion to approve paying of bills: Pam made motion, Motion 2nd, Motion passed

- **Old business:**

- Building project progress (windows in, siding almost done, will be putting in a door up higher for outside access to upper attic space)
- Budget for 2023 status - Suzanne said everything is fine with budget for 2023
- Cyber Insurance update info from Michele Largeteau (in last month info packet) - no new info yet; town policy comes up in April so maybe a discussion before then

- **New Business:**

- Edit library policy regarding 1st amendment Audits with regard to videoing in the library or on the premises. Specifically: to which policy does it belong?
 - Table until Nov to discuss with Sara Dallas
- Josh Wells' email regarding his term which ends January 2023. (ends December 2023; will be done December 2022)
- Motions needed: Expend money for computer purchase for group order due October 24th. (Done, see above)
- Policy review/ update and renew vote for October: Circulation (Susan will edit for clarification; to be voted on next month)

- **November policy review:** Public Space and Safety to be sent out prior to November meeting for trustee review

- **Executive Session (N/A)**

Next Meeting November 17, 2022

Meeting Adjourn @ 5:20pm

Motion to adjourn: Beth made motion, Josh 2nd motion, Motion passed