

Indian Lake Library Board of Trustees Meeting **September 22, 2022**

Call to order @ **4:15 pm**

Present: Mary J Rathbun, Beverly Cannan, Susan Rollings, Beth Lomnitzer

Not present: Pam Howard, Josh Wells

**Public Comments (5 minutes): N/A**

**Review and approve minutes (MJ Rathbun moved to approve minutes, Motion was seconded, motion was passed)**

**Review Directors Report**

- **Hoopla** will be monthly after September
- \*\*\*Circulation Policy (to be reviewed and then discussed at October meeting)
- \*\*\*Materials Reconsideration Form \*NEW (will be linked on website and need to be printed out, signed and hard copy submitted to library)
- Cyber Insurance for Libraries: town does not have this but we should get this in near future;
- OATS - getting more info next week
- Budget meeting (with IL Town Board) - Susan will give library budget report.
- Computers: Ordering 4 to replace outdated glitchy ones (details and info for motion and approval will be ready October meeting; order is due 10/24)
- Gem Theater Productions - covers local history, IL Library could utilize \$ from Meade Hutchins Fund to fund a program from them for local history reenactment.

**Review and Pay Bills:**

- Motion to pay bills (Beth moved to pay bills, motion was seconded, motion was passed)

**Old Business**

1. Building project progress (windows next week); siding has started
2. Budget for 2023 status  (vote via email 9/10-ish)

**New Business**

Motions needed:

Policy review, update and renew vote for September :

- *Materials Selection Policy*
- *Library Bill of Rights*
- *Freedom to Read Statement*

- *Freedom to View Statement*
- *Free Access to Libraries for Minors*
- *Materials Reconsideration Form*

Motion to accept all above policies (MJ Rathbun moved to accept policies, motion was seconded, motion was passed)

\*October policy review: "Circulation Policies" to be voted on at October meeting

*Executive Session: None Reason:*

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

Meeting Adjourn @ 5:25pm

Next Meeting: **October 20, 2022 @ 4:15pm**

Motion made to adjourn by Beverly Cannan, motion was seconded, motion to adjourn was passed