

INDIAN RIVER AREA LIBRARY

Board Minutes

August 20, 2024

Meeting called to order at 3:30.

Present: Jon Webb, Sue Fisher, Kathy Cole, Patty Hull, Elise Harrington, and Kelsey Rutkowski. Absent: Jill Sager-excused.

Guests: Cathy Campbell, Trudy Maves, Chief Gordon Temple, Ron Odenwald, Karen Hill, David Hill, Helen Miller, Bob Kramer, and Kristina Moutrie.

Public Comment on the Agenda- None

Hull motioned to approve the agenda with the amendment that was made(adding C. September Board Meeting), Fisher seconded, and all AYE.

Fisher motioned to approve the July 16, 2024 Annual Board Meeting minutes, Hull seconded, and all AYE.

Hull motioned to approve the July 16, 2024 Board Meeting minutes, Cole seconded, and all AYE.

Harrington motioned to approve the August 1, 2024 Special Board Meeting minutes, Fisher seconded, and all AYE.

Fisher motioned to approve the August 13, 2024 Special Board Meeting meeting with the correction of Jon Webb's name, Fisher seconded, and all AYE.

Financial Report:

- A. Accept the Monthly Expenses- Hull motioned to approve the monthly expenses of \$6622.02(11 bills), Cole seconded, and all AYE.
- B. Investment Update-Rutkowski reported that the investments are doing well.

Directors Report- Rutkowski reported that Stan Holmes donated \$1000.00 to the IRAL to be used for Children's books.

The tech update on the hardware will be \$1265.64 for each department (Library, Township, and the Police).

Fisher motioned to bump up the cash drawer from \$100 to \$200, Harrington seconded, and all AYE.

The Cookbook club will be retiring. Rutkowski is now offering Notary services by appointment only. She also has been working on the Kindergarten and 6th grade tours of the library.

The newsletter will be out in early September. The volunteer picnic was successful, as was the Cloud Over the Moon event, and the Wizard of Oz Escape Room. Some of the fall events will be 1000 books before Kindergarten, CandyLand Halloween, and The Magic of Christmas.

Friends of the Library Report- Karen Hill(Friends President) reported that the membership drive form will be in the IRAL fall newsletter, the Mahjong fundraising tournament will be September

19, the last movie nite for the summer is Aug 23, and that the Meet the Candidate night was well received.

The sunshade has been installed at Cooperation Park. The Friends are now a 501C and that will be reflected in their minutes, along with an accounting form each month.

Old Business:

A. Tuscarora Township Building Grant Update

a. Guest Speaker-Police Chief Gordon Temple addressed the concerns that the IRAL Board members had concerning the grant. After questions and discussion, Hull motioned to move forward with the Community Space Grant as it has been reviewed, discussed, and agreed upon by all three parties (IRAL Board, Police Department, and the Township Board), splitting all invoices in 3 equal amounts. Fisher seconded the motion and all AYE.

B. Policy Committee Meeting-August 29 at 1:00

New Business:

A. ESTA Sick Leave Changes- to be discussed at a later date.

B. MLA Conference 2024- Rutkowski will be attending October 14-18, therefore the October IRAL Board Meeting will be changed to October 22 at 3:30.

C. September Board Meeting will not be changed.

Public Comment- Maves inquired about the building repairs and about operating and renewal rates on the new security system. Campbell asked about extended internet to the parking lot, list of other notaries in the area, and snowbird volunteers. She praised the 1000 books before K program and suggested Reading Rangers (older siblings reading to the younger siblings) program. Ron Odenwald praised the Anthony Williams (Morel Mushroom) presentation and discussed the Kiwanis Food Distribution on October 26 at 11:00 in the school parking lot.

Board Comment: Webb thanked Odenwald for attending the meeting. Cole thanked the visitors for supporting the library.

Harrington motioned to adjourn at 5:10, Cole seconded, and all AYE.