



INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting
November 17, 2022

Call to order: Alexander Grande, IVPL Board President, called the November 17, 2022 meeting of the Board of Trustees to order at 8:00 AM.

Present – Cassie Balzer, Steve Boell, Alexander Grande, Darren Johnson, Doug Johnson, Suzi Leonard, Wendy Leshinskie, Penny Price, Margie Stern, Beth Styer and Bud Leister (Foundation of Friends)

Consent Agenda:

- Minutes – no corrections
- Treasurer’s Report/ Financial Statements
- Director’s Report – See Director’s report
- Monthly Statistics – Statistics were reviewed
- Report to the Municipalities – New format was reviewed

Consent Agenda: Steve Boell made a motion to approve the consent agenda, Beth Styer seconded and the motion was approved

Committee Reports

- Facilities
 - Cleanout of Keystone, Circulation, Copy and Storage Rooms completed. Thanks to Franconia Troop 16 and their leaders for volunteering.
 - New work and storage space is now available, and FC will take direction from Margie if we are called upon.
 - Facilities Committee will meet in December and set up January meetings with our service companies to review and update MEP from 2017.
- Foundation of Friends – Bud Leister reported on up-coming change of in the Foff board.
- Strategic Plan – Marketing Plan – Searching for possible marketing companies.
- Nominations Committee – Committee-Seeking members for committee for board member vacancy

New Business

- 2023 Budget Executive session 8:46-9:25
- Abuse Prevention Policy the policy was reviewed and approved

Public Comment - none

Darren Johnson made a motion to adjourn and Beth Styer seconded. The motion was approved.

Respectfully submitted,

Catherine S. Balzer, Secretary

Next Meeting: December 15, 2022
Volunteer Lunch December 15 @ 12:30