



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
April 21, 2022

Call to order: Alexander Grande, IVPL Board President, called the April 21, 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). Jonathan Leister (Staff)

Consent Agenda: Wendy Leshinkie made the motion to approve the minutes, Beth Styer seconded, the motion was approved. Items approved:

- Minutes
- Treasurer's Report
- Director's Report
- Statistics

Committee Reports

- Facilities Suzi Leonard,
 - A newer refrigerator, stove and microwave have been offered to IVPL to replace staff room appliances.
 - Good's Plumbing will come in to evaluate staff kitchen water supply and drains before potential renovation estimates will proceed.
 - Trout Brothers will come by next week to evaluate and estimate cost to repair sidewalk damage that has become a tripping hazard. Areas of concern have been painted to highlight hazards.
- Foundation of Friends - Focus on raising money and promoting IVPL objective to gain new members, raise money, promote tech resources, grow the endowment fund and better use of social media.
- Personnel- Personnel Handbook draft will be submitted to all board members for review.
- Strategic Plan – Results of survey will be reviewed at Friday's Strategic Plan meeting.

Old Business

- Board Liaison to FOF - Memorandum of Understanding will be created to facilitate clear communication. Wendy Leshinskie was nominated and approved as the IVPL Board liaison.

New Business

- Hours – Margie created a report on numbers of hours offered by neighboring libraries. Discussion ensued on possibly reducing hours. No decision was made.
- May 13th Staff In-service working on communication, internal and external, intellectual freedom, honoring on anniversary of employment. Board please try to stop by.
- Automatic Renewals service that can be provided by the library checkout system. Automatic renewal does not mean indefinite. Penny Price made a motion to approve automatic renewals, Beth Styer seconded and the motion was approved.

New Business

Generative Thinking Board Discussion: delayed until May meeting.

Public Comment: None

Adjournment- Wendie Leshinskie made a motion to adjourn at 9:17, seconded by Beth Styer. The motion was approved.

Respectfully submitted,

Catherine S. Balzer, Secretary

At the conclusion of the meeting, David and Kathy Peters of Global Story Films shared the 3-minute and eight 1-minute IVPL promotional videos. Several members of the FOF joined the meeting for the viewing. Everyone is delighted with the quality of the productions.

Next Meeting: May 19, 2022