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.


Consent Agenda: Wendy Leshinskie 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