

## Independence Public Library Board of Trustees Minutes

Wednesday, July 18, 2018

- I. Call the Regular Meeting to Order:** The regular meeting of the library board was called to order by Chairman Carolyn Torrance at 4:20 p.m.  
**Trustees attending:** Michelle Anderson, Megan House, Tom Richardson, Tom Sewell, Jana Shaver and Carolyn Torrance.  
**Also attending:** Library Director Jeri Hopkins.
- 1. Adoption of Agenda:** Richardson moved to accept the agenda. Sewell seconded. Motion carried.
  - 2. Approval of the Minutes:** Minutes of the June meeting were approved as distributed.
- II. Consent Agenda :**  
The consent agenda for the month of June was adopted. Total expenses for bills and payroll was \$52,762.35.
- III. Old Business:**
1. Budget-Hopkins reported that she, Torrance and Richardson attended the city commission meeting on July 12<sup>th</sup>. The City manager recommended approving our request for \$60,000 to remodel the children's library. The commission voted to approve with the recommendation that the library continue to apply for grants to supplement the funding. A grant from Community Chest for \$1,000 has already been received.
  2. Board Retreat-The Board retreat has been scheduled for September 22, 2018. Details later.
- IV. New Business: None**
- V. Staff Reports:**
1. The Literary Vine fundraiser resulted in a profit of \$1,500. The library website is up and running. The 30<sup>th</sup> Anniversary meeting of the Friends of the Library was well attended. There will be a Catch 22 book discussion on July 22; an Alexander Hamilton display beginning August 7; and a "Meet Me in Greece" program on August 14.
  2. Public Hearing for public input into the budget will be held Sunday, July 22 at 2:00 p.m. at the library.
- VI. Board Comments:** Torrance showed a newspaper article featuring the 80's Nostalgia Night. She showed brochures for the many programs available at the library and encouraged other board members to attend. Hopkins mentioned that there were over 700 programs offered last year. Shaver commented on the sculpture assembled by Jim Hayward during the Astra Festival and said it looks great in its location on the second floor.  
**Adjournment:** The meeting adjourned at 4:55 p.m..

Jana Shaver, Secretary

Date of Approval: \_\_\_\_\_