

Independence Public Library Board of Trustees Minutes

Wednesday, March 15, 2017

- I. **Call the Regular Meeting to Order:** The regular meeting of the library board was called to order by Chairman Tom Richardson at 4:16 p.m.
Trustees attending: Joy Barta, Patricia Bresee, Tallelisa Ehret, Tom Richardson, Jana Shaver, and Carolyn Torrance.
Trustees not attending: Tom Sewell
Also attending: Library Director Jeri Hopkins and staff member John Long.
Adoption of Agenda: Ehert moved to approve the agenda. The motion was seconded by Bresee. Motion carried. Bresee suggested adding a reminder to the e-mail packet stating that members should notify Jeri when they are unable to attend the upcoming meeting.
Approval of February Minutes: Torrance moved and Barta seconded the motion to approve the February minutes. Motion carried.
- II. **Consent Agenda:** Barta moved and Torrance seconded the motion to approve the consent agenda. Motion carried.
- III. **Old Business:** The budget for 2018 was presented. Director Hopkins informed members that this budget includes a request for an increase in the mill levy from the USD446 and shifts funds from adult books to audio-visual materials. Torrance moved and Barta seconded the motion to approve the budget for 2018. Motion carried. The board viewed the two logos which had been selected by staff and made a recommendation.
- IV. **New Business:**
 1. Circulation Policy Review: Hopkins discussed recommended changes. Bresee moved to accept changes as presented. Barta seconded. Motion carried.
 2. Collection Development Policy Review: There was discussion of the inter-library loan and challenged materials. Torrance moved to approve the policy as presented. Bresee seconded. Motion carried.
 3. Consider Library items to purchase for outgoing Board members: Terms for the Library Board of Trustees were reviewed. Torrance is up for renewal and will reapply. Sewell's term will be up and he will need to reapply. Barta's term is up and she does not plan to reapply. The board asked her for suggestions as to what she would like for the customary gift for outgoing board members.
- V. **Staff Reports:** The report was presented in written form describing the activities of each team for the past month. Hopkins asked board members for their comments on this format. All liked it.

- VI. **Comments from Members of the Board:** Members complimented Hopkins on the many activities and programs which are taking place in the library.
- VII. **Adjournment:** There being no further business Torrance moved and Barta seconded the motion to adjourn. Meeting adjourned at 5:17 p.m.

Jana Shaver, Secretary

Date of Approval: _____