

Independence Public Library
Public Hearing
Kansas Room
Minutes
4:00 pm June 21, 2017

I. Routine

1. Call to Order

Richardson called the Public Hearing to order at 4:05. Those present were Torrance, Bresee, and Sewell. Also attending was Director Hopkins and Long, and acting as recording secretary, Passauer.

2. Adoption of Agenda

Bresee moved and Torrance seconded motion to accept Agenda. Motion passed.

II. Open the Public Hearing.

No attendance.

III. Adjourn

Sewell moved and Torrance seconded to adjourn Public Hearing. Motion passed.

Independence Public Library
Board of Directors Regular Meeting
Minutes
Wednesday
4:15 June 21, 2017

I. Call the Regular Meeting to Order.

Richardson called the regular Board of Directors meeting to order at 4:15pm. Those present were Torrance, Bresee and Sewell. Also attending was Director Hopkins, Long, and acting as recording secretary was Passauer.

1. Adoption of Agenda.

Torrance moved and Bresee seconded to adopt the agenda. Motion Passed.

2. Approval of minutes for 2 May meetings.

An addition to the May 4 minutes was the 2% staff raises. Torrance moved and Sewell seconded the motion to approve the minutes with the addition. Motion passed.

II. Consent Agenda

1. Approval of Bills for previous month.

2. Approval of Payroll for previous month.

3. Treasurer's Report.

Torrance moved and Sewell seconded to approve the Consent Agenda. Motion passed.

III. Old Business

1. Approval of Revised Budget, if necessary. No changes to the budget so no motions needed.

2. Review of 2016 financial and general Library activities.

Look to revise the Review of Financial and General activities to include up to June to keep possible new board members up to date.

3. Purchases by Library in honor of out-going board members.

A fish tank and fish were purchased for outgoing board member Barta. Some of the fish died and Mitchell has purchased a few more to see if they live.

4. Application of Board member USD 446

The School Board would like the Library Board to recommend Megan House as the new Library Board Member. Torrance moved and Bresee seconded to accept the recommendation of Megan House to be the new Library Board Member. Motion passed.

5. Director Development Goals

Members were pleased with the Individual Development Goals that were presented to the Board. A revision of the Director's evaluation form will be made.

IV. New Business

1. Annual Election of Officers

Torrance moved and Bresee seconded to table election of officers until July.

2. Extra Day Closing: Thursday Sept 14 for Strategic Planning.

Torrance moved and Bresee seconded the motion to close the extra day for strategic planning in September. Motion passed.

V. Staff Reports

Discussed.

VI. Executive Session: Non-elected personnel

A motion was made to go into executive session at 4:50 to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in 15 minutes by Torrance and seconded by Sewell. Motion passed. Meeting resumed at 5:02 pm.

VII. Comments from Members of the Board

VIII. Adjournment

5:03