

Independence Public Library Board of Trustees Minutes

Wednesday, October 4, 2017

- I. **Call the Special Meeting to Order:** A special meeting meeting of the library board was called to order by Chairman Tom Richardson at 4:15 p.m.
Trustees attending: Patricia Bresee, Tom Richardson, Tom Sewell, and Jana Shaver.
Trustees not attending: Megan House, Tallelisa Ehert, and Carolyn Torrance.
Also attending: Library Director Jeri Hopkins.

- II. **Executive Session:** Tom Sewell moved to go into executive session to discuss individual employees' leave and hours pursuant to non-elected personnel exception under KOMA with the open meeting to resume in this room at 4:45 p.m. Bresee seconded. Motion carried. Open meeting resumed at 4:40 p.m.

Sewell moved to allow an employee to contribute 2 days of sick leave to a new employee who currently needs it. Bresee seconded. Motion carried. Bresee moved to allow the director to increase hours for a part time employee from 19.0 to 20.5 per week. Sewell seconded. Motion carried. Sewell moved to allow the director to increase one employee from part time to full time. Bresee seconded. Motion carried.

- III. **Board Comments None**

- IV. Adjournment: Meeting adjourned at 4.52 p.m.

Jana Shaver, Secretary

Date of Approval: _____

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