

**Independence Public Library Board of Trustees Minutes**  
**Wednesday, November 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 4:23 p.m.  
**Trustees attending:** Tom Richardson, Tom Sewell, Jana Shaver, and Carolyn Torrance.  
**Trustees not attending:** Megan House and Tallelisa Ehert.  
**Also attending:** Library Director Jeri Hopkins and John Long.
1. **Adoption of Agenda:** Sewell moved to approve the agenda as amended to add statue policy as item 3 under new business. Torrance seconded. Motion carried.
  2. **Approval of Minutes:** Sewell moved to approve the minutes of October 18. Torrance seconded. Motion carried.
- II. Consent Agenda:** Sewell moved to approve the consent agenda. Torrance seconded. Motion carried.
- III. Old Business:**
1. **Bus Stop:** Shaver met with USD Superintendent Rusty Arnold to discuss the possibility of a bus stop after school at the library. He will check with the Bus Director. She has not yet had a response. She will follow up.
  2. **Vision, Mission, Goals, Tag:** Board members reviewed the revised vision, mission, goals. Torrance moved to adopt them. Sewell seconded. Motion carried.
- IV. New Business:**
1. **New Elk City Board member:** Tallelisa Ehert resigned. She recommended a name for her replacement. Director Hopkins will contact Elk City to name a replacement.
  2. **Fines Policy:** Hopkins reviewed proposed changes which included doing away with fines. She suggested a month trial period before making a final recommendation.
  3. **Statue Policy:** Torrance shared the policy used for park donations. She recommended that board members review the policy and bring their suggestions for a library policy to the next meeting. Hopkins reported that she had obtained the names of companies to provide a plaque and to do the concrete work.

- V. Staff Reports:** The report was presented in written form describing the activities of each team for the past month. Director Hopkins also reported The Friends of the Library enrolled 10 new members during their membership drive. Their annual meeting will be held on January 20 or 21. There will be a special celebration on Friday, November 17 to commemorate the 110<sup>th</sup> anniversary of the Independence Public Library. Tours will be provided. At 2:00 p.m. Pete's Place and the Polly Marchant genealogy area will be dedicated. The Adult Spelling Bee will be held at the Booth on Saturday, November 18 at 6:00. The Holiday Festival is scheduled for 6:00 p.m. on Friday, December 1<sup>st</sup>.
- VI. Board Comments:** Torrance complimented Director Hopkins on the great programming and the welcoming atmosphere at the library.
- VII. Adjournment:** The meeting adjourned at 5:18.

**Jana Shaver, Secretary**

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