

Independence Public Library Board of Trustees Minutes

Wednesday, February 21, 2018

- I. Call the Regular Meeting to Order:** The regular meeting of the library board was called to order by Chairman Tom Richardson at 4:20 p.m.
Trustees attending: Patricia Bresee, Megan House, Tom Richardson, Tom Sewell, Jana Shaver and Carolyn Torrance.
Also attending: Library Director Jeri Hopkins and John Long.
John Long provided an overview of the new website.
 1. **Adoption of Agenda:** Sewell moved to approve the agenda. Bresee seconded. Motion carried.
 2. **Approval of Minutes:** Sewell moved to approve the minutes. House seconded. Motion carried.

- II. Consent Agenda :**
 1. Approval of bills and payroll for January in the amount of \$44,997.01. Torrance moved to approve the consent agenda. Sewell seconded. Motion carried.

- III. Old Business:**

Hopkins presented the revised vision statement: “The Independence Public Library welcomes and celebrates everyone. As an innovator, we inspire curiosity and empower people to discover a world of ideas which enrich our community.” Bresee moved to accept the revised statement. Torrance seconded the motion. Motion carried.

- IV. New Business:**

Nick Morris has agreed to be the representative for Elk City on the library board. Hopkins will contact him to get his e-mail address so meeting material can be set to him electronically.

- V. Staff Reports:**
 1. Adult team organized NASA @ the Library Week for Spring Break. Members assisted John Long in building the new library website.
 2. Children’s events included working with the Independence Science and Technology Center in hosting a Robotics event attended by 90. Held the first Preschool open house with 55 in attendance. Finished the Teen Coding event at the high school.
 3. Senior events included the first Local Tastes of Independence on January 14 with 52 in attendance. Added podcasts: Jim Correll’s “Entrepreneurship Mindset” and Liz Moore’s column “Moore or Less” to the IPL podcast site: <https://iplks.podbean.com/>.

4. Young Adult staff worked with Hopkins and members of community to create a club for middle school students to teach them how to become good volunteers.
5. Hopkins has sent the budget to the committees. She will revise with their input where possible. It must be completed by August 1, 2018.

VI. Board Comments: Richardson thanked Hopkins for the smooth operation of the library. Torrance mentioned that the Farmer's Market will open the 1st Saturday in May.

VII. Adjournment: The meeting adjourned at 4:38 p.m..

Jana Shaver, Secretary

Date of Approval: _____