

Independence Public Library Board of Trustees Minutes

Wednesday, May 16, 2018

- I. **Call the Regular Meeting to Order:** The regular meeting of the library board was called to order by Chairman Tom Richardson at 4:15 p.m.
Trustees attending: Michelle Anderson, Tom Richardson and Jana Shaver.
Also attending: Library Director Jeri Hopkins, John Long and Kim Rutter, S.E.K. Library System Consultant.

Due to lack of a quorum, no business was conducted.

1. Presentation:
On behalf of the State of Kansas, Kim Rutter presented Director Hopkins with an Apple Award, for participating in training in Applied Public Library Education. Jeri received a golden apple pin and a name plate from the system and a framed certificate from the State of Kansas.
2. Welcome to new board member:
Chairman Richardson welcomed Michelle Anderson. Board members introduced themselves.
3. Staff reports: Director Hopkins reported that the USD 446 BOE did not act on the library's budget request at the last meeting. Superintendent Arnold has contacted her for more information. She reported that the 6 month trial period for the new fines policy, which waives fines, resulted in a loss of \$1,860. Jeri will contact Superintendent Arnold to schedule a meeting about the bus transportation issue. Shaver will attend.
4. Director's Goals: Hopkins presented her new personal goals:
 - *increase grants over budget by 50%
 - *develop a 10 year facilities and technology plan
 - *improve recording library historyStaff members each have their own goals. She meets with staff to review goals weekly or monthly depending on individual experience and need.

A business meeting for May will be scheduled. Director Hopkins will contact board members to determine a date.

- II. **Adjournment:** The meeting adjourned at 4:55 p.m..

Jana Shaver, Secretary

Date of Approval: _____