Independence Public Library Board of Trustees Minutes  
Wednesday, April 21, 2021

I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:17p.m.  
Trustees Attending: Michelle Anderson, James Reed, Tom Richardson, Ron Schwatken and Carolyn Torrance. Absent: Tom Sewell  
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran  
   a. Adoption of Agenda: Tom R. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.  
   b. Approval of Minutes: Minutes of the March meeting were approved.  

II. Consent Agenda: The consent agenda was adopted as presented. Total expenses for bills for the month of March were $77,832.69.  

III. Old Business:  
   A. Budget Timeline: The budget timeline was sent to the city attorney’s office to review. It was accurate. There is a new Kansas law which will affect our timeline. It will need to be sent to the attorney again.  
   B. City Interlocal Agreement: Library is potentially going to have an attorney look over the City Interlocal Agreement  

IV. New Business:  
   A. Health Insurance Renewal: Total Estimate: $55,000; Budgeted: $71,263 - Tom R. moved and James R. seconded a motion to approve the health insurance renewal estimate. Motion carried.  
   B. Board Membership 4/30/2021:  
      1. Replace  
         a) Jana Shaver (City)  
         b) Carolyn Torrance (City) - has to remain on the board until she is replaced  
      2. Renew  
         a) Tom Richardson (USD 446) - agreed to remain on the board  
         b) Ron Schwatken (USD 446) - agreed to remain on the board  
   C. Suggestions were made for possible new members for the library board.  

V. Staff Reports:  
   A. The Steering committee will be reviewing the opening Covid policies next week.  

VI. Adjournment: Meeting adjourned at 5:50p.m. The next regular meeting is scheduled for Wednesday, May 19, at 5:15 p.m.  

Michelle Anderson, Secretary       Date of Approval: ____________________