I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:22p.m.

Trustees Attending: Michelle Anderson, Rachel Koszalka, Tom Richardson, Tom Sewell, and Carolyn Torrance. Absent: James Reed, Ron Schwatken

Also Attending: Library Director Jeri Hopkins, Assistant Director John Long, Recording Secretary Maddison Cochran, Jason Rutledge, Jack Castronovo

   a. Adoption of Agenda: Tom R. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.
   b. Approval of Minutes: Minutes of the April meeting were approved.

II. Consent Agenda:
   The consent agenda was adopted as presented. Total expenses for bills for the month of April were $60,671.81.

III. Jason Rutledge - Investing Funds
   A. Operating Budget is normally separate from grant funds - IPL is looking into changing how finances work at the library
   B. Libraries should invest money as part of their fiduciary responsibility
   C. Gift money might be able to be used for investing

IV. Old Business:
   A. Virtual Meetings - The Board will meet in person starting on June 16.

V. New Business:
   A. New Board Member - Rachel Koszalka
   B. Vaccine Reward - extra comp time (3 days for full-time and prorated for part-time) as a way to replace the sick leave that was taken when the staff took sick leave after their shots

VI. Staff Reports:
   A. Budget Timeline after SB 13 passage
   B. Receiving grant for Recording Studio equipment in business center
   C. Building Inspection complete. No major issues but many small issues that may add up
   D. Bring the library into assisted living centers pilot project
   E. Charlene interviewed for a Rural Fellowship Librarian program

VII. Executive Session: Tom R. moved to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at 6:30 pm.

VIII. Adjournment: Meeting adjourned at 6:35 p.m. The next regular meeting is scheduled for Wednesday, June 16 at 5:15 p.m.

Michelle Anderson, Secretary

Date of Approval: __________________