

Independence Public Library Board of Trustees Minutes
Wednesday, January 19, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:24p.m.**
Trustees Attending: Bill Kelly, James Reed, Tom Sewell, and Ron Schwatken. Michelle Anderson and Rachel Koszalka attend virtually **Absent:** Tom Richardson.
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
 - A. **Adoption of Agenda:** Bill K. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the December 2021 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of December 2021 were \$77,972.33.
- III. **Old Business:**
 - A. Interlocal Agreement: 5 year capital plan - Ron S. moved and Bill K. seconded a motion to adopt the 5 year Capital plan as presented. Motion carried.
- IV. **New Business:**
 - A. GAAP Waiver Resolution - tabled until next month.
- V. **Staff Updates:**
 - A. Laser Engraver for Small Business Center is installed
 - B. Monica created a rocket ship out of some old cardboard boxes and it is already a huge success!
- VI. **Adjournment: Meeting adjourned at 5:55 p.m. The next regular meeting is scheduled for Wednesday, February 16, at 5:15 p.m.**

Ron Schwatken

Date of Approval: