

Independence Public Library Board of Trustees Minutes
Wednesday, February 16, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Vice Chair Rachel Koszalka at 5:18p.m.**
Trustees Attending: Bill Kelly, Rachel Koszalka, Tom Sewell, and Ron Schwatken. **Absent:** Michelle Anderson and James Reed
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
 - A. **Adoption of Agenda:** Tom S. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the January 19th meeting were approved.
- II. **Consent Agenda:** Ron S. moved and Tom S. seconded to approve the Bills and Payroll of the previous month. Motion carried. Approval of Accounting was tabled until next month. Total expenses for bills for the month of January were 55,586.03.
- III. **Old Business:** GAAP Resolution : Tom S. moved and Ron S. seconded a motion to approve the GAAP Waiver Resolution 2022.1. Motion carried.
- IV. **New Business:** IPL Builds Relationships - in New Zealand! Nancy Kishpaugh, Senior Coordinator, spoke on the relationship established between the library and a resident of New Zealand.
- V. **Staff Reports:** IPL received over \$13,000 in donations in the past few weeks.
- VI. **Adjournment: Meeting adjourned at 6:00 p.m. The next regular meeting is scheduled for Wednesday, March 16, at 5:15 p.m.**

Ron Schwatken

Date of Approval: