

Independence Public Library  
Board of Trustees Special Meeting Minutes

Wednesday, March 16, 2022 - 1:30 PM  
Location: Yerkes and Michels

- I. **Call the Special Workshop meeting to order at 1:30 pm.**  
**Trustees Attending:** Bill Kelly.  
**Also Attending:** Library Director Jeri Hopkins and Emily Erbe.  
No Quorum
- II. **Review Accounting for previous month**
- III. **Adjournment**

Independence Public Library  
Board of Trustees Regular Meeting Minutes  
Wednesday, March 16, 2022 - 5:15 PM  
Location: Independence Public Library

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:15p.m.**  
**Trustees Attending:** Michelle Anderson, Bill Kelly, Tom Sewell, and Ron Schwatken. **Absent:** Rachel Koszalka and James Reed.  
**Also Attending:** Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
  - A. **Adoption of Agenda:** Bill K. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.
  - B. **Approval of Minutes:** Minutes of the February 2022 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of February 2022 were \$47,530.20.
- III. **Old Business:**
  - A. Approval of Accounting for January - Bill K. moved and Tom S. seconded a motion to approve the accounting for the month of January. Motion carried.
- IV. **Staff Reports:**
  - A. Library is fully functioning now! - All computers are out for public use, programming is resuming, Summer Reading is on!
  - B. City is officially in control of the building maintenance. They have plans to fix many of our issues within the next two years.
- V. **Adjournment: Meeting adjourned at 5:55 p.m. The next regular meeting is scheduled for Wednesday, April 20, at 5:15 p.m.**

Ron Schwatken

Date of Approval: