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: