

Independence Public Library Board of Trustees Minutes  
Wednesday, April 20, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Rachel Koszalka at 5:15p.m.**  
**Trustees Attending:** Michelle Anderson, Bill Kelly, Rachel Koszalka, James Reed, Tom Sewell, and Ron Schwatken. **Absent:** Tom Richardson.  
**Also Attending:** Library Director Jeri Hopkins, Assistant Director John Long, Recording Secretary Maddison Cochran and Coordinator Assistant Rachelle Keeley
  - 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 March 16 meeting were approved.
- II. **Kyle Spielbusch - Audit:** The audit approval was tabled until next meeting so changes could be addressed.
- III. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of March were \$53,239.43.
- IV. **New Business:**
  - A. Draft Compensatory Time Policy - Ron S. moved and Rachel K. seconded a motion to adopt the Compensatory Time Policy as presented. Motion Carried.
  - B. Insurance Renewal: Increase of \$3,386.88 - Bill K. Moved and Tom S. seconded a motion to approve the Health Care Renewal as presented. Motion Carried.
  - C. Draft Budget 2023 - Ron S. moved and Tom S. seconded a motion to authorize Jeri Hopkins to present the Draft Budget to the USD 446 School Board.
- V. **Staff Reports:** Trixie shirts are for sale! The two contest winners got their designs put on t-shirts.
- VI. **Upcoming Advocacy Events:** June 3 is the Summer Reading Kickoff!
- VII. **Adjournment: Meeting adjourned at 6:15 p.m. The next regular meeting is scheduled for Wednesday, May 18, at 5:15 p.m.**

Ron Schwatken

Date of Approval: