

Independence Public Library Board of Trustees Minutes
Wednesday, May 18, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:33p.m.**
Trustees Attending: Michelle Anderson, Bill Kelly, Tom Sewell and Tom Richardson (attended via teleconference). **Absent:** Rachel Koszałka, James Reed and Ron Schwatken
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long, Recording Secretary Maddison Cochran and Gloria McCoy.
 - A. **Adoption of Agenda:** Tom S. moved and Bill K. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the April 20, 2022 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of May were \$46,803.55.
- III. **Old Business:**
 - A. Mill Levy Increase Resolution - Bill K. moved and Tom S. seconded a motion to request a ¼ mill levy increase and pass Resolution 2022-2. Motion carried.
 - B. Audit Approval - Tom S. moved and Bill K. seconded a motion to approve the audit as presented. Motion carried.
- IV. **New Business:**
 - A. Business Center Policy - Bill K. moved and Tom S. seconded a motion to adopt the Public Policy Manual as presented. Motion carried.
 - B. Vacation Policy - Tom S. moved and Bill K. seconded a motion to adopt the Vacation Policy as presented. Motion carried.
- V. **Staff Reports:**
 - A. Book Sale is finished!
- VI. **Library Presence in the community:**
 - A. IMLS Spotlight Day - 05/17/2022 - Facebook posts
- VII. **Adjournment: Meeting adjourned at 6:02 p.m. The next regular meeting is scheduled for Wednesday, June 15, at 5:15 p.m.**

Ron Schwatken

Date of Approval: