

Independence Public Library Board of Trustees Minutes
Wednesday, June 15, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:17p.m.**
Trustees Attending: Michelle Anderson, Bill Kelly, Rachel Koszalka, and Ron Schwatken. **Absent:** James Reed and Tom Sewell
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
 - A. **Adoption of Agenda:** Bill K. moved and Rachel K. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the May 2022 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of May were \$47,585.14.
- III. **New Business:**
 - A. Annual Election of Officers - Bill K. moved and Rachel K. seconded a motion to approve the slate of officers. Previous roles were continued.
 - B. Director's Evaluation
- IV. **Staff Reports:**
 - A. Mill Levy Increase!
 - B. Storytime is very popular!
 - C. Not doing a Summer Reading Kickoff, it will now be an End of Summer Reading Bash due to scheduling conflicts.
- V. **Adjournment: Meeting adjourned at 5:48 p.m. The next regular meeting is scheduled for Wednesday, July 20, at 5:15 p.m.**

Ron Schwatken

Date of Approval: