

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

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Vice Chairman Rachel Koszalka at 5:14p.m.**
Trustees Attending: Bill Kelly, Rachel Koszalka, Tom Sewell and Ron Schwatken **Absent:** Michelle Anderson, James Reed, Tom Richardson and Library Director Jeri Hopkins
Also Attending: Assistant Director John Long, Recording Secretary Maddison Cochran and Development Coordinator Brandon West
 - A. **Adoption of Agenda:** Ron S. moved and Bill K. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the June 15 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of June were \$46,665.47.
- III. **Old Business:**
 - A. Budget - Bill K. moved and Tom S. seconded a motion to approve to publish the Budget for the Public Hearing. Motion carried.
 - B. Director's Performance Review - tabled until next meeting due to the Director's absence
- IV. **New Business:**
 - A. Policy: Visitors in the Workplace - Tom S. moved and Bill K. seconded a motion to approve the written policy: visitors in the workplace as presented.
- V. **Staff Reports:**
 - A. Grant Collaboration (B. West) - The Library offers 1 on 1 grant help as well as provides workshops and various presentations regarding grants.
- VI. **Adjournment: Meeting adjourned at 5:30 p.m. The next regular meeting is scheduled for Wednesday, August 17, at 5:15 p.m.**

Ron Schwatken

Date of Approval: