

Independence Public Library Board of Trustees Minutes
Wednesday, August 17th 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:36p.m.**
Trustees Attending: Bill Kelly, Michelle Anderson, Tom Sewell and Ron Schwatken **Absent:** Rachel Koszalka, James Reed, Tom Richardson
Also Attending: Assistant Director John Long
Adoption of Agenda: Bill K. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.
 - A. **Approval of Minutes:** Minutes of the June 20 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of June were \$57,599.38.
- III. **Old Business:**
 - A. Budget - Bill K. moved and Ron S. seconded a motion to approve to the Budget for 2023. Motion carried.
 - B. Director's Performance Review – John L. will compile results and the Board will discuss at the September meeting.
- IV. **New Business:**
 - A. Floating Holiday - Tom S. moved and Bill K. seconded a motion to approve the Floating Holiday to be scheduled for Friday, October 28th of Neewollah. Motion Carried.
 - B. Bonus: End of year break: Tom S. moved and Ron S. seconded a motion to close the library except for Open Access and provide paid leave to staff from Friday, December 23rd to Monday, January 2nd which includes the Christmas and New Year's Holidays. Motion Carried
- V. **Staff Reports:**
 - A. The Budget was presented at the City Commission meeting and it went very well.
 - B. The City came and removed two trees from the entrance of the library that were causing damage to the cement.
 - C. The Holocaust exhibit ends next Thursday and has been well attended.
 - D. A discussion was had about the baby sign language program the library is planning.
- VI. **Adjournment: Meeting adjourned at 6:06 p.m. The next regular meeting is scheduled for Wednesday, September 22nd, at 5:15 p.m.**

Ron Schwatken

Date of Approval: