

Independence Public Library Board of Trustees Minutes
Wednesday, September 21, 2022

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:15 p.m.**
Trustees Attending: Michelle Anderson, Bill Kelly, Rachel Koszalka, Tom Sewell and Ron Schwatken. **Absent:** James Reed and Tom Richardson.
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long, Youth Librarian Jacob Williams and Recording Secretary Gloria McCoy.
 - A. **Adoption of Agenda:** Tom S. moved and Rachel K. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the August 17 meeting were approved with the following changes: Section IV(B) should read "Motion carried with Bill K against and all others in favor."
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of August 2022 were \$58,682.42. Rachael K. moved and Tom S. second the motion.
- III. **Old Business:**
 - A. Staff Bonus: Bill K. opened the discussion of closing of the library during the Christmas Holiday. A motion was made by Bill K. to keep the library open between the Christmas and New Year holiday and it was seconded by Ron S. The motion was defeated with 1 vote for opening and 5 against.
- IV. **New Business:**
 - A. Quorum: Need to touch basis with Elk City Board regarding members not in attendance.
- V. **Staff Reports:**
 - A. Jacob W. spoke on attendance of Friends. Have about 12 consistent members. Will be helping with Pumpkin Ghost Stories.
- VI. **Comments from Members of the Board:**
 - A. Bill K. discussed books that he felt were questionable that might be in the library.
- VII. **Executive Session:**
 - A. Michelle A. moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in this room at 6:25 pm.
 - B. Open session resumed at 6:22 p.m.
- VIII. **Adjournment: Meeting adjourned at 6:23 p.m. The next regular meeting is scheduled for Wednesday, October 19, at 5:15 p.m.**

Ron Schwatken

Date of Approval: