

Minutes of the Independence Public Library's November 16, 2022

I REGULAR SESSION

Board Members Present: Michelle Anderson, Chairman, Trustees: Ron Schwatken, New Members: Carolyn Torrance and England Porter.

Also Attending: Library Director, Jeri Hopkins, Assistant Director John Long and Recording Secretary Gloria McCoy.

Visitors Present: Mayor Dean Hayes and Amy Eiben, Board Trainer SEKLS

- **Call to Order:** Michelle Anderson called the meeting to order at 5:15 p.m.
- **Adoption of Agenda**
Motion: On the motion of Ron Schwatken and seconded by England P, agenda adopted.
- **Approval of Minutes for previous meeting:** Minutes of the October 19, 2022, were approved.

II **CONSENT OF AGENDA:** On the motion of England P. and seconded by Ron S., the board approved the consent of agenda.

III SEKLS BOARD TRAINING (Amy Eiben)

- Included slides, scenarios
- Well received and exceptionally well presented

IV OLD BUSINESS

- Selecting a library board member from Elk City
- England P. may have someone in mind.

V **NEW BUSINESS: Travel Policy** – Changes to amount of money for daily food 15% for breakfast, 35% for lunch and 50% for evening meals per day . Motion was made by Ron S. and seconded by Carolyn T. to accept the change to the Travel Policy.

Motion: was made by England P. to remove all unnecessary number system from our system. Seconded by Carolyn T. Motion passed.

Vi STAFF REPORTS:

- Staff member Rachelle K is due back 1 December 2022.
- Bill G. is working from home because Father-in-law is ill.
- Library is going back to normal. Covid will not keep us from operating as efficiently as we did before the Covid.
- Winter Palooza – Winter Reading Program – going well.
- We have a new Santa.
- Ghost Stories went well. Approximately 60 people were there.
- Friends received a \$110,000 donation.
- Friends agreed to pay for Trixies’ expenses.
- Nancy K and Jacob W. attended the Community Baby Shower. Approximately 30 Mothers attended. Successful!!

VII COMMENTS FROM THE BOARD MEMBERS

- Carolyn T. said the Laurel Street Bakery customers spoke well of the programs offered at the Library.

VIII ADJOURNMENT: Meeting was adjourned at 7:30 p.m. The next meeting is scheduled for Wednesday, December 16, 2022.

Ron Schwatken

Date of Approval