

**Independence Public Library Board of Trustees Minutes
Wednesday, January 18, 2023**

REGULAR SESSION

Board Members Present: Michelle Anderson, Chairman, Trustees: Rachel Koszalka, Tom Sewell, Carolyn Torrance, England Porter

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

I CALL TO ORDER: Michelle Anderson called the meeting to order at 5:20 p.m.

- **Adoption of Agenda:** Carolyn T. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.
- **Approval of Minutes:** Minutes of the December 2022 meeting were approved with the exception of the misspelling Rachelle K being corrected to Rachel K. Corrections noted, motion was made by Rachel K. to approve the minutes with correction and Tom seconded. Motion carried

II CONSENT AGENDA: Carolyn T. motioned to adopt The consent agenda as presented and seconded by Tom Sewell. Motion carried

III EXECUTIVE SESSION

Michelle A. made a motion to go into Executive Session. No Action taken and meeting was resumed at 5:40 p.m.

IV OLD BUSINESS: Telework Policy - No action required.

V NEW BUSINESS

- GAAP Waiver Resolution – Motion was made by Tom S. and seconded by England P. to accept Resolution 2023-01. Motion carried
- SEKnFind Participation Agreement – England P. made a motion to accept the Agreement and was seconded by Rachel K. Motion carried.
- Senior Center – Nancy K. - Grand opening for center will be January 19, 2023. It will be a place for seniors to gather. It is a community resource. There is no senior citizen center in Independence. It will utilize space on the second floor. Nancy is very enthusiastic about it.

VI STAFF REPORTS:

- Jacob W., our Youth Director, is developing a literacy program to provide more resources and help to families to ensure children are meeting their reading markers.
- Brandon W. will be going to New Orleans, LA, for an ALA Conference and Workshop.

Library Presence in the Community

- Senior Center has had articles about it in the newspapers
- Tree lighting went very well and the Christmas Tree was enjoyed by all patrons and visitors.

VII UPCOMING ADVOCACY EVENTS

- Beats and Bards Bazaar Open Mic & Market Wednesday, Jan 25, 2023. 5:30-8:30 p.m. Monthly, on the 4th Wednesday
- Murder In Maui, Murder Mystery Fundraiser, Saturday, February 11, 2023. Helps supports IPL's Youth Department
- Story Time- Going very well, Jacob W will be starting an additional one.
- Open Access will be closed on Saturday and Sunday, January 21-22, 2023 for carpet cleaning.

VIII COMMENTS FROM MEMBERS OF THE BOARD

- Carolyn T. gave a **Thank You** to the **Board** for everything that they do!!

IX Adjournment: Meeting adjourned at 6:20p.m. The next regular meeting is scheduled for Wednesday, FEBRUARY 15, at 5:15 p.m.

Ron Schwatken

Date of Approval: