

Independence Public Library Board of Trustees Minutes
Wednesday, July 15, 2020

- I. **Call the Meeting to Order:** The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:19 p.m.
Trustees Attending: Michelle Anderson, James Reed, Tom Richardson, Tom Sewell, and Carolyn Torrance. **Absent:** none.
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
 1. **Adoption of Agenda:** Tom R. moved and James R. seconded a motion to approve the agenda as printed. Motion carried.
 2. **Approval of Minutes:** Minutes of the June 17th meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of June were \$42,305.98.
- III. **Old Business:**
 1. USD 446 Board Member - Ron Schwatken
 2. Jana Shaver resigned from Library Board - need to find a new city representative board member
 3. Circulation Desks - Bid for remodeling is \$33,154
Motion to approve the bid for the remodeling of the circulation desks
Tom R. moved and Tom S. seconded the motion. Motion carried.
- IV. **New Business:**
 1. 2019 Audit - encumbered cash decreased from last year
- V. **Staff Reports:**

Four Library Board members need to sign the Certificate of Hearing (Carolyn T., Tom R., Tom S., Michelle A.). RJ Osbourne passed away. He was instrumental in getting computers in the library. The library is pulling of books that aren't being read and doing inventory of the library collection. The filing system is being organized. 100 kids participating in the summer reading program. Brandon has been writing a large number of grants
- VI. **Adjournment:** Meeting adjourned at 5:47 p.m. The next regular meeting is scheduled for Wednesday, August 19 at 5:15 p.m.

Michelle Anderson, Secretary **Date of Approval:** 08/19/2020