

Independence Public Library Board of Trustees Minutes
Wednesday, November 18, 2020

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:25p.m.**
Trustees Attending: Michelle Anderson, Tom Richardson, Ron Schwatken and Carolyn Torrance. **Absent:** James Reed and Tom Sewell
Also Attending: Library Director Jeri Hopkins and Recording Secretary Maddison Cochran
 - A. **Adoption of Agenda:** Tom R. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.
 - B. **Approval of Minutes:** Minutes of the 10/21/2020 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of October and November were \$94,771.96.
- III. **Old Business:**
 - A. **2020 GAAP Resolution** - Ron S. moved and Tom R. seconded the motion to adopt the 2020 GAAP Resolution. Motion carried.
- IV. **New Business:**
 - A. **2021 GAAP Resolution** - Tom R. moved and Ron S. seconded the motion to adopt the 2021 GAAP Resolution. Motion carried.
- V. **Staff Reports:**
 - A. **Construction is underway on both the third floor (new desk) and the first floor (added a doorway).**
 - B. **Storywalk is going to be put up downtown.**
 - C. **Holiday Festival is going to be virtual this year due to COVID.**
- VI. **Adjournment: Meeting adjourned at 5:56 p.m. The next regular meeting is scheduled for Wednesday, December 16 at 5:15 p.m.**

Michelle Anderson, Secretary

Date of Approval: 12/16/2020