

Independence Public Library Board of Trustees Minutes
Wednesday, December 16, 2020

- I. **Call the Meeting to Order: The regular meeting of the library board was called to order by Tom R. at 5:16 p.m.**
Trustees Attending: Michelle Anderson, Tom Richardson, Tom Sewell, Ron Schwatken. **Absent:** Carolyn Torrence, James Reed
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
 - a. **Adoption of Agenda:** Tom R. created a motion to approve the agenda as printed. Motion carried.
 - b. **Approval of Minutes:** Minutes of the November 18 meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of November were \$64,935.64.
- III. **New Business:**
 - A. Staff Salary for 2021: 2% pay raise, 2 open positions - will reevaluate later in the year. Motion to approve staff pay grades. Motion carried.
- IV. **Staff Reports:**
 - A. Extra money in the budget - extra supplies for the staff
- V. **Adjournment: Meeting adjourned at 5:29 p.m. The next regular meeting is scheduled for Wednesday, January 20, 2021 at 5:15 p.m.**

Michelle Anderson, Secretary

Date of Approval: 1/20/2021