

Independence Public Library Board of Trustees Minutes  
Wednesday, April 21, 2021

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:17p.m.**  
**Trustees Attending:** Michelle Anderson, James Reed, Tom Richardson, Ron Schwatken and Carolyn Torrance. **Absent:** Tom Sewell  
**Also Attending:** Library Director Jeri Hopkins, Assistant Director John Long 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 March meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of March were \$77,832.69.
- III. **Old Business:**
  - A. Budget Timeline: The budget timeline was sent to the city attorney's office
  - B. to review. It was accurate. There is a new Kansas law which will affect
  - C. our timeline. It will need to be sent to the attorney again.
  - D. City Interlocal Agreement: Library is potentially going to have an attorney look over the City Interlocal Agreement
- IV. **New Business:**
  - A. Health Insurance Renewal: Total Estimate: \$55,000; Budgeted: \$71,263 - Tom R. moved and James R. seconded a motion to approve the health insurance renewal estimate. Motion carried.
  - B. Board Membership 4/30/2021:
    1. Replace
      - a) Jana Shaver (City)
      - b) Carolyn Torrance (City) - has to remain on the board until she is replaced
    2. Renew?
      - a) Tom Richardson (USD 446) - agreed to remain on the board
      - b) Ron Schwatken (USD 446) - agreed to remain on the board
  - C. Suggestions for possible new members for the library board
- V. **Staff Reports:**
  - A. The Steering committee will be reviewing the opening Covid policies next week.
- VI. **Adjournment: Meeting adjourned at 5:50p.m. The next regular meeting is scheduled for Wednesday, May 19, at 5:15 p.m.**

Date of Approval: May 19, 2021