

Independence Public Library Board of Trustees Minutes
Wednesday, May 19, 2021

- I. **Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:22p.m.**
Trustees Attending: Michelle Anderson, Rachel Koszalka, Tom Richardson, Tom Sewell, and Carolyn Torrance. **Absent:** James Reed, Ron Schwatken
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long, Recording Secretary Maddison Cochran, Jason Rutledge, Jack Castronovo
 - a. **Adoption of Agenda:** Tom R. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.
 - b. **Approval of Minutes:** Minutes of the April meeting were approved.
- II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of April were \$60,671.81.
- III. Jason Rutledge - Investing Funds
 - A. Operating Budget is normally separate from grant funds - IPL is looking into changing how finances work at the library
 - B. Libraries should invest money as part of their fiduciary responsibility
 - C. Gift money might be able to be used for investing
- IV. **Old Business:**
 - A. Virtual Meetings - The Board will meet in person starting on June 16.
- V. **New Business:**
 - A. New Board Member - Rachel Koszalka
 - B. Vaccine Reward - extra comp time (3 days for full-time and prorated for part-time) as a way to replace the sick leave that was taken when the staff took sick leave after their shots
- VI. **Staff Reports:**
 - A. Budget Timeline after SB 13 passage
 - B. Receiving grant for Recording Studio equipment in business center
 - C. Building Inspection complete. No major issues but many small issues that may add up
 - D. Bring the library into assisted living centers pilot project
 - E. Charlene interviewed for a Rural Fellowship Librarian program
- VII. **Executive Session: Tom R. moved to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at 6:30 pm.**
- VIII. **Adjournment: Meeting adjourned at 6:35 p.m. The next regular meeting is scheduled for Wednesday, June 16 at 5:15 p.m.**

Michelle Anderson, Secretary

Date of Approval: 06/16/2021

Michelle Anderson