

Independence Public Library
Library Board of Trustees
20th June 2024

The meeting of the Library Board of Trustees was held in the Library Community Room of the Independence Public Library.

Those present at the meeting were Laura Blaker, Nancy Dodge, Emily Ownby, Jake Bass, Deb Clark, and Robin Bleichner. Also in attendance, Michele Nejd, Deputy Clerk.

Meeting was called to order by Robin Bleichner at 6:30 p.m.

A motion was made by Jake Bass and seconded by Nancy Dodge to approve the agenda. The motion carried unanimously.

A motion was made by Emily Ownby and seconded by Jake Bass to approve the minutes. The motion carried unanimously.

Bills were reviewed. Motion made by Nancy Dodge and seconded by Emily Ownby to approve the June bills. The motion carried unanimously.

Statistics
Bridges had the second highest usage rate.

New Business

Cleaning Contract
A motion was made by Nancy Dodge and seconded by Jake Bass to approve the contract from EpicClean, LLC to a one-year term. The motion carried unanimously.

Bulletin Board and Display Policy
A motion was made by Jake Bass and seconded by Emily Ownby to approve the policy with the suggested changes. The motion carried unanimously.

Gifts and Memorials Policy
A motion was made by Nancy Dodge and seconded by Jake Bass to approve the policy as written. The motion carried unanimously.

Wages and Salaries FY25

A motion was made by Deb Clark and seconded by Emily Ownby to approve the wages FY25. The motion carried unanimously.

Unfinished Business

Grant and Oak Tree-tabled until next meeting.

Miscellaneous

Summer Reading Program

The summer reading program called Read, Renew, Repeat kicked off June 5th. There were 650 people in the library on the first day. Currently there are 776 individuals enrolled in the program. The fundraiser has been successful with \$800 worth of prizes purchased through the list. The wish list is still available on the library's website.

Hiring Update

Natalie Maximovich has been hired as a library assistant starting on July 1st and Melissa Sims has been hired as the library page started on June 19th.

Board Member Update

Quentin Stenger and Matt Rittgers have been appointed to the library board starting July 2024.

Board Training

Thank you to Brad Schultz for his service on the library board.

Board and Staff Reports

None

Adjournment

A motion was made by Nancy Dodge and seconded by Jake Bass to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Deb Clark
Secretary