

The meeting of the Library Board of Trustees was held in the Library's Freedom Room of the Independence Public Library.

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

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

A motion was made by Brad Schultz and seconded by Emily Ownby to approve the agenda. The motion carried unanimously.

A motion was made by Jake Bass and seconded by Brad Schultz to approve the minutes with the corrections. The motion carried unanimously.

Bills were reviewed. Motion made by Nancy Dodge and seconded by Brad Schultz to approve the April bills. The motion carried unanimously.

Statistics

Facebook had its highest reach since inception.

New Business

Art Donation

A motion was made by Jake Bass and seconded by Brad Schultz to pass on the art donation. The motion carried unanimously.

Genealogy Policy

A motion was made by Deb Clark and seconded by Nancy Dodge to approve the policy with the suggested changes. The motion carried unanimously.

Hot Spot Policy

A motion was made by Jake Bass and seconded by Quentin Stenger to approve the policy with recommended changes. The motion carried unanimously.

Director Evaluation

Discussed the results of the evaluation.

Unfinished Business

None

Miscellaneous

BCCF Grant Application

Grant submitted for Art Around Us. A component of the grant is to make a sculpture using the oak trunk in front of the Lee Mansion.

Increasing Revenue

Due to a smaller budget, the board discussed ideas for increasing revenues. The board brainstormed and notes from staff suggestions were shared. Proactive opportunities to increase revenue for the library could consist of sponsorships, selling items or having a fund-raising event, just to list a few.

Donor Wall Update

The donor wall has been changed as far as placement and adding another gift panel. The zinc plaque has arrived but has not been installed.

Eagle Scout Project Update

The chess board is poured and will have a sealer added. There is concrete instead of deck boards for the storage box to sit on.

Board Training

Trustee Talking Points-Open Meeting Law True/False questions.

Board and Staff Reports

Laura shared that Pam will be leaving her position with the library. She will be submitting an advertisement for the position soon.

The board needs to elect a new Vice President at the next meeting.

Adjournment

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

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Deb Clark

Secretary