

Independence Public Library

Library Board of Trustees

September 19<sup>th</sup> 2024

The meeting was called to order at 6:30pm by Board President Robin Bleichner

1. Those present at the meeting were Nancy Dodge, Jake Bass, Quentin Stenger, Robin Bleichner, and Library Director Laura Blaker. Also, in attendance was City Council Representative Bret Weber and Associate City Clerk Lisa Lorenzen.
2. Approve Agenda – A motion to approve the agenda was made by Nancy Dodge and seconded Quentin Stenger. Motion passing unanimously.
3. Approve Minutes – A motion to approve minutes was made by Jake Bass and seconded Nancy Dodge. Motion passing unanimously.
4. Bills – A motion was made by Quentin Stenger and seconded by Nancy Dodge to approve the bills. Motion passing unanimously.
5. August Stats - Board reviewed
6. Equipment Policy – A motion to approve by Jake Bass and seconded by Nancy Dodge. – Only change to policy was the removal of the projector rental, that is no longer available.
7. Facility Update - 3 Button Light Switches Replaced from eBay - Looking for 5 button switches on eBay. - New roof shingles project being completed.  
  
Tree Carver will begin October 3rd and 4th with the large stump between the Library and Lee Mansion
8. Board Training – Field Trip around the library. New Signage above the bookshelves, also took a trip outside to the stump to talk about direction and size.
9. Board and Staff Reports – Laura, Upcoming volunteers needed for Boo Bash on October 25<sup>th</sup>. Wishlist for Boo Bash is also available on Amazon
10. Motion to Adjourn at 7:13pm – A motion was made by Jake Bass and seconded by Quentin Stenger to adjourn. Motion passing unanimously.

Submitted,

Jake Bass