

Independence Public Library
Library Board of Trustees
17th October 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, Deb Clark, Quentin Stenger, Robin Bleichner, and Matt Rittgers. Also in attendance, Lisa Lorenzen, Associate Clerk; and Bret Weber, City Council Liaison.

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

A motion was made by Nancy Dodge seconded Deb Clark to approve the agenda. The motion carried unanimously.

A motion was made by Nancy Dodge and seconded by Quentin Stenger to approve the minutes. The motion carried unanimously.

Bills were reviewed. Motion made by Deb Clark and seconded by Nancy Dodge to approve the August bills. The motion carried unanimously.

Statistics

The Community Room was used by outside groups ten times during the month.

New Business

IPL Strategic Plan

Went over the IPL Plan 2025-2027-10/10/24 Version. Motion made by Quentin Stenger to approve plan and seconded by Nancy Dodge.

Library Board Bylaws

Tabled until next meeting.

Therapy Dog for Programming

Discussion on whether a therapy dog in training would be acceptable for Tales to Tails programming at the library. Tabled item with a consensus that, for safety reasons, non-certified dogs should not be utilized for this program.

Budget Committee

Members of this library board committee will remain the same: Robin Bleichner, Nancy Dodge and Deb Clark.

Unfinished Business

None

Miscellaneous

Squirrel Area and Naming

Talked about adding some lights on the statue. Thanked the Street Department for cleaning the debris around the project.

Board Training

Trustee Talking Points-Library Cards/Services

Board and Staff Reports

Boo Bash was a success again this year.

Adjournment

A motion was made by Deb Clark and seconded by Quentin Stenger to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Deb Clark

Secretary