

Independence Public Library
Library Board of Trustees
21st September 2023

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

Those present at the meeting were Laura Blaker, Melinda Engelbrecht, Greg DeBoer, Nancy Dodge, Brad Schultz, Deb Clark, and Robin Bleichner. Also in attendance was Lisa Lorenzen, Associate Clerk, and Tom Huston, City Council representative.

Board Training

Training from the State Library that discusses cities and libraries working together. Tonight's hour-long webinar was about facilities.

Meeting was called to order by Robin Bleichner at 7:05 p.m.

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

A motion was made by Greg DeBoer and seconded by Nancy Dodge to approve the minutes as written. The motion carried unanimously.

Bills were reviewed. Motion made by Greg DeBoer and seconded by Brad Schultz to approve the September bills. The motion carried unanimously.

Statistics

Mobile app usage was unavailable due to myLibro statistics module being down.

New Business

Metal Roof Repair

The roof repair estimate is \$10,895.00 a motion was made by Greg DeBoer and seconded by Nancy Dodge to approve the repairs with \$3000.00 coming from the Library Foundation. The motion carried unanimously.

IPL Strategic Plan Update

Reviewed the IPL Plan for fiscal years 2024-2026. Motion made by Brad Schultz and seconded by Greg DeBoer to approve the plan. The motion carried unanimously.

Unfinished Business

None

Miscellaneous

IPL Sesquicentennial Celebration

The Celebration will kick off on September 25th with a proclamation from the Mayor of Independence and continued activities through November with volunteer opportunities and a t-shirt order. There are several programs, an exhibit, and an opportunity for the community to share their own memories and stories of the library.

Leadership Training

Laura is attending leadership classes Tuesday mornings through Buchanan County Economic Development. It is a six-week training.

Plot Form

A new form for credit card expenditures, known as the PLOT form, will be signed by the City Manager. Expenditures will still be approved by the library board.

Municode Agenda management

New link for all city meeting documents located on the City of Independence website.

Report from Board/Directors

Carpet in employee area is delayed due to back order of carpet.

Adjournment

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

The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Deb Clark

Secretary