

Independence Public Library
Library Board of Trustees
1st February 2024

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, Deb Clark, Jake Bass, Robin Bleichner and new appointee, Emily Ownby. Also in attendance Matt Schmitz, City Manager.

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

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

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

Unfinished Business

FY2024-25 Budget Proposal

Approved with these suggested changes. Open at 10:00 a.m. Monday-Saturday, Cut newspaper, periodicals and Ancestry.com, cut back cleaning days from six to four. Reduce Minecraft hours and do not renew the movie license. Reduce hot spots by two.

Miscellaneous

Board and Staff Report

Laura talked about Bill SSB 3131 that would place power at the city council level and remove the requirement for funding public libraries.

Adjournment

A motion was made by Jake Bass seconded by Emily Ownby to adjourn the meeting. The motion was carried unanimously.

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Deb Clark
Secretary