

Independence Public Library
Library Board of Trustees
21st November 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, Jake Bass, Deb Clark, Quentin Stenger, Emily Ownby, and Robin Bleichner. Also in attendance, Michelle Nejdil Deputy Clerk.

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

A motion was made by Jake Bass seconded Nancy Dodge to approve the agenda with Roll Call changed to Introduction of Guests. The motion carried unanimously.

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

Bills were reviewed. Motion made by Jake Bass and seconded by Quentin Stenger to approve the August bills. The motion carried unanimously.

Statistics

Boo Bash was another success this year. Many creative games to play.

New Business

2026 Budget & CIP Proposal

Change on Line 4 to add longevity for the Program Coordinator. A motion was made by Jake Bass and seconded by Emily Ownby to approve changes. The motion carried unanimously.

IPLF Board Appointment

Kathie Appleby has been nominated. A motion was made by Emily Ownby and seconded by Quentin Stenger to appoint Kathie to the IPLF Board. The motion carried unanimously.

Security Camera Policy

A motion was made by Nancy Dodge and seconded by Jake Bass to approve the policy as written. The motion carried unanimously.

Unfinished Business

Library Board Bylaws

A motion was made by Quentin Stenger and seconded by Emily Ownby to approve the bylaws with the changes. The motion carried unanimously.

Miscellaneous

Oaklee Update

Oaklee has been winterized and an additional light has been added to make the area more visible at night.

Year in Review Infographic

Talked about sharing the information to different platforms for more exposure.

Board Training

Trustee Talking Points-Went over open meetings law with the changes recently made by the legislature.

Board and Staff Reports

City audit was okay as reported by Laura Blaker.

Jake Bass shared that tax aid will be available next year.

Adjournment

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

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Deb Clark

Secretary