



City of Independence

Agenda

Library Board Meeting

Monday, January 27, 2025 @ 5:00 PM

Independence Public Library

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - 3.1. Regular Meeting 3
[11-25-2024](#)
4. DIRECTOR REPORT
5. COMMITTEE REPORTS
 - 5.1. Friends of the Library
6. BOARD BUSINESS
 - 6.1. Short Takes for Trustees
7. UNFINISHED BUSINESS
 - 7.1. Ethics Statement
 - 7.2. Advisory Committee
8. NEW BUSINESS
9. ADJOURNMENT

MEETING ATTENDANCE INFORMATION

The Library Board will hold this meeting in-person at the Library meeting room, via video conference (Zoom) or by phone.

- The public may attend the meeting by coming to the Library at 175 Monmouth St.
- **For Zoom login** visit:
<https://us06web.zoom.us/j/85253245132?pwd=LbSOxgMK7adaTx593dEFw9UJEb4X9w.1>
- To participate in the meeting **by phone**, dial **US: +1-253-215-8782** and enter **Webinar ID: 852 5324 5132** and **Passcode: 678712**.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to Myra Russell, City Recorder, 503-838-1212 / TTY: 800-735-2900.

Independence Public Library Board Meeting
November 25, 2024 – 5:00 pm
DRAFT Minutes

Present: Nathan Christensen, Rose Hernandez, Kevin Hamlin, Bradley Karkanen, Vickie McCubbin, Leslie Howerton, Marilyn Morton (City Council Liaison), Patrick Bodily (Library Director).

Minutes from the October 28, 2024 Library Board meeting were read and approved as written. Motion by Vickie McCubbin, second by Bradley Karkanen. Motion passed by all Board members present.

Library Director Report:

- Patrick will be attending the Spirit Mountain Awards Reception for the grant the library received for the Youth Coding League.
- The Spring season for the Youth Coding League will begin on January 13th.
- Patrick provided an update on issues with the facility.
- Patrick gave an update on the usage of the library including program attendance, circulation, door count, and computer usage.
- Patrick discussed partnering with Goodwill for ESL classes and the other upcoming programs for the rest of the year.
- Patrick has been doing preemptive work for the FY 2025-2026 budget.

Committee Report – Friends of the Library:

- The Friends of the Library account with the Monmouth Independence Community Foundation has already returned \$550.
- The next meeting for the Friends of the Library will be Monday, January 27 at 4pm.

Board Business

- The Library Board discussed creating an Advocacy Committee. It was determined that Nathan would sit down as Chair of the Board with representatives from the Friends of the Library, the Museum Advisory Board, and the Museum Heritage Society. Nathan will report back to the Library Board about the direction the groups decide to go.
- The Board voted to cancel their scheduled December Meeting. Motion by Vickie McCubbin, second by Bradley Karkanen. Motion passed by all Board members present.
- The Library Board watched the next video in the series of Trustee Short Takes together then discussed what they watched. Patrick will look further into an Ethics Statement for the board.

The meeting was adjourned at 5:52 pm.