



City of Independence

Library Board
Monday, December 29, 2025 @ 5:00 PM
Independence Public Library

(see agenda footer for meeting attendance information)

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - 3.1. Regular Meeting 11/24/2025
4. **Director Report**
5. **Committee Reports**
 - 5.1. Friends of the Library
 - 5.2. Advocacy and Promotions
6. **Board Business**
 - 6.1. Board Vacancy
7. **Unfinished Business**
8. **New Business**
9. **Adjournment**

Meeting Attendance Information:

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

- To attend in person, the Library at 175 Monmouth St.
- For Zoom login visit:
<https://us06web.zoom.us/j/89381754420?pwd=uaYPRX6aQfcMwMO3E0cY6XnboXRbdk.1>
- To participate in the meeting **by phone**, dial **US: +1-253-215-8782** and enter **Webinar ID: 893 8175 4420** and **Passcode: 649849**

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 24, 2025 – 5:00 pm
DRAFT Minutes**

Board Members Present: Nathan Christensen, Diana Lindskog, Tristin Thomas, Bradley Karkanen, Vickie McCubbin, Kevin Hamlin, Bill Boisvert (City Council Liaison), Patrick Bodily (Library Director).

Minutes from the October 27, 2025 Library Board meeting were read and approved. Motion by Bradley Karkanen, second by Vickie McCubbin. Motion passed by all Board members present.

Library Director Report:

- Patrick provided an update on his work with the CIL/Rural Library initiative run through the University of Montana.
- The library has placed some items for sale on the government surplus site in preparation for the museum taking some space in the building.
- Patrick provided an update on program attendance, library visits, and computer use, resulting in a brief discussion about the Youth Coding League and the library's plans to move forward with Coding Programming.
- Patrick gave an update on the court case for the destruction of the Story Walk this past summer.
- The board looked at circulation and statistics and received a brief on upcoming library programs.

Committee Report – Friends of the Library

- The Friends of the Library will be working on budgeting at their next meeting.
- Bradley provided an update on the amount raised through book sales over the previous 30 days.

Committee Report – Advocacy and Promotion Committee

- The mayor will be creating and appointing members to a Community Services and Parks Sustainability Ad Hoc Committee. It is anticipated that this Ad Hoc Committee will work along the same lines as the Advocacy and Promotion Committee of the Library Board.

Board Business

- The library board watched the next in the series of Short Takes for Trustees on working with Friends and Foundations.

Unfinished Business

- Patrick gave the board an update on what training was available from the State Library of Oregon for members of Advisory Library Boards.

New Business – Board Member Training Plan

- The library board voted to move their December meeting to the 29th. Motion made by Vickie McCubbin with a second by Nathan Christensen. Motion approved by all members present.

The meeting was adjourned at 5:53 pm.

DRAFT