



City of Independence

Library Board
Monday, January 26, 2026 @ 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 12/29/2025
4. **Director Report**
5. **Committee Reports**
 - 5.1. Friends of the Library
 - 5.2. Advocacy and Promotions
6. **Board Business**
 - 6.1. Board Training Plan Update
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/81034583206?pwd=QKbtFpUm2x8u2VBBDH5U2YoaXMTojO.1>
- To participate in the meeting **by phone, dial US: +1-253-215-8782** and enter **Webinar ID: 810 3458 3206** and **Passcode: 060350**

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
December 29, 2025 – 5:00 pm
DRAFT Minutes

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

Minutes from the November 24, 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:

- The library has finalized it's purchase of Fiero Code and is working on getting it up and running on the library website.
- The battery backup in the Server Room has gone out and was replaced.
- Patrick provided an update on programming and library attendance and an overview of upcoming library programs.
- Staffing has been light while library staff have been taking leave.

Committee Report – Friends of the Library

- Bradley gave an updated amount of Friends fundraising.
- Brief discussion followed about how the Friends purchasing of Library Collections has been going through the fiscal year.

Committee Report – Advocacy and Promotion Committee

- Nathan provided an update on the meetings of the Community Services and Parks Sustainability Committee appointed by the mayor.

Board Business

- The board briefly discussed the current vacancy. Patrick has spoken with an individual who will be submitting their application before the next appointment deadline.

Unfinished Business

- *Trustee Training Plan*
Patrick and Nathan will meet to discuss the potential trainings for Library Boards that were suggested by the State Library of Oregon staff. They will provide a suggestion to the rest of the board at the January Meeting.

The meeting was adjourned at 5:40 pm.