

**Independence Public Library Board Meeting
February 23, 2026 – 5:00 pm
DRAFT Minutes**

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

Minutes from the January 29, 2026 Library Board meeting were read and approved. Motion by Kevin Hamlin, second by Diana Lindskog. Motion passed by all Board members present.

Library Director Report:

- Patrick updated the library board on the library's work with outside organizations including the University of Montana and the Oregon State Library.
- Patrick provided an update on the facilities, including the status of putting items up on the Government Bid Sale for surplus items.
- The board looked over circulation and programming attendance, including an update on the Coding Club.
- Patrick went library programs and events for the next month.

Committee Report – Friends of the Library

- Bradley gave an updated amount of Friends fundraising.
- The Friends will be hosting an event at the Heritage Museum on Saturday, February 28.

Committee Report – Advocacy and Promotion Committee

- The Committee is focusing on soliciting Public Comments for the first meeting for the City's Budget Committee this year. They are working on a handout that provides a primer for those who are interested in providing comment.

Board Business

- The Library Board reviewed the Lending Guidelines policy and approved them as currently written. Motion by Bradley Karkanen, second by Vickie McCubbin. The motion passed by all Board Members present. Patrick noted that this is currently undergoing changes at the CCRLS level and he will bring back any changes to the board once it has been completed.

New Business

- Patrick will prepare with Nathan prior to the March meeting to determine what the training in March will be.

The meeting was adjourned at 5:34 pm.