

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 28, 2024

Present: Library Board of Trustees: Bob Findlay, Sue Beavers, Heather Willrich, Katie Johnston, Greg Cagle. Angie Beaudet-City Council Liaison. Tina Cantrell - Children's Librarian

Absent: Katie Johnston - Library Board Trustee, Shelly Cory –Library Director

Previous month's minutes Sue moved, and Greg seconded, to approve the prior meeting minutes. Vote 4-0.. 1 absent Motion passed.

Public Communication: a patron voiced concerns about the proposed assistant director position

Library Director:

Upcoming Events for March: 20 Middle School Drawing Club 1-3 pm, 27 Library Board of Trustees 7:00 pm

Story Time Wednesdays at 10:00am. Chair Yoga Thursdays 8:00 am

Employee status – Reviewed – .

Financial:

Prior Month's Expenses, Heather moved, and Sue seconded, to approve the prior month's expenses after the bills have been reviewed by Sue and Heather. Vote 4-0 . 1 absent. Motion passed.

2024 Current FY Budget – reviewed

Memorials – None

Other Business:

New – 2024.1 Assistant Director position. Tabled until the next meeting after Bob has had a chance to speak with the city staff regarding finances - may need to have a special meeting

Library Foundation - would like to have an automatic door put in, the foundation will do the research for what this will cost and will bring it to the board.

Old –

City Council Liaison's report – no report

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be March 27, 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Approved prior month's minutes and current invoices to be approved after review by Sue and Heather. Reviewed current budget.

Adjourn

Respectfully Submitted

Heather Willrich
Board Secretary