

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 28, 2021

Present: Library Board of Trustees: Bob Findlay, Heather Willrich, Sue Beavers, Greg Cagle, Katie Johnston. Shelly Cory –Library Director. Ryan Coon-City Council Liaison, Danny Beyer-City Council Liaison.

Previous month's minutes Sue moved and Greg seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

Public Communication: A community member voiced concerns that the salary increase is excessive. They also wondered if the new hire was additional hours or replacement hours. They also stated they think we should reopen as normal. A second community member echoed the concerns of the first, as well as asked again about budgeted allocations from the city. They were again directed to request that information from the city.

Library Director:

Upcoming Events for May: 15 Grand reopening open house. 17 Summer Reading Program registration begins.

Employee status – Reviewed – The building has been open to the public Tuesday, Wednesday and Thursday 9:00am – 6:00pm. Saturday 9:00am – noon. No contact pickup still available. Employees working regular hours.

Financial:

Prior Month's Expenses, Sue moved, and Heather seconded, to approve the prior month's expenses.

Vote - 5-0. Motion passed.

2021 Current FY Budget – reviewed

Memorials – JoAnne Kuehl – family and friends

Other Business:

New – 2021.5 Salary Increases FYE 2022 - Heather moved, and Katie seconded to approve the recommended salary increases. Vote 5-0. Motion passed.

2021.6 PT Library Associate Position Greg moved and Sue seconded to approved posting and hiring a PT Library Associate to work approximately 6-10 hours/week at \$10.00/hr.

Old – 2021.3 Library Grand Reopening Ceremony - Details discussed for Reopening Ceremony.

2020.8 Reopen Plan Due to Covid-19 In May, the library will continue with building hours of 9:00am-6:00pm Tuesday, Wednesday and Thursday. 9:00am-12:00pm Saturday.

City Council Liaison's report – Good to see everyone. Would like to make sure we check the spellings of people's names on the plaque.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be May 26, 7:00 pm, at the Roy R. Estle Memorial Library. (Or via electronic means due to Covid-19)

Review of Actions from Meeting: Approved prior month's minutes and current invoices. Approved sending recommended salary increases to City Council. Approved hiring a PT Library Associate. Discussed details for grand reopening ceremony. Reviewed reopen plans for May.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary