

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 26, 2021

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

**Absent:** Ryan Coon-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 library board does not take into consideration how city money is spent at the library, and also wondered if anonymous donors would be recognized on the Donor Recognition Plaques.

**Library Director:**

Upcoming Events for June: 17 Children's Summer Reading Program – Jester Puppets. Starting June 9: Story Time Wednesdays 10:00am

Employee status – Reviewed – Building has been open to the public Tuesday, Wednesday and Thursday 9:00am – 6:00pm. Saturday 9:00am – noon. No contact pickup is still available. Employees working regular hours. New employee Teresa Thompson-Bailey hired, pending City Council approval. Start date June 22, 2021.

**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** – Norma Jean Lister

**Other Business:**

**New – 2021.7 Policy Update: Collection Development** The Board reviewed the current Collection Development Policy. No changes made.

Heather moved and Katie seconded, to approve the Current Collection Development policy as written. Vote - 5-0. Motion passed.

**Old – 2020.8 Reopen Plan Due to Covid-19** The library will resume regular hours in June.

**City Council Liaison's report** – Ribbon cutting reopening program went great! Very great day, very nice turnout

**Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be June 30, 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Approved prior month's minutes and current invoices. Reviewed Collection Development policy. Reviewed reopen plans for June.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary