

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes – Electronic meeting due to COVID-19 regulations

June 30, 2021

Present: Library Board of Trustees: Bob Findlay, Sue Beavers, Greg Cagle, Katie Johnston. Shelly Cory – Library Director. **Absent:** Heather Willrich, 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 - 4-0. Motion passed.

Public Communication: A community member voiced concerns about material that may be inappropriate and wondered our procedure for these.

Library Director:

Upcoming Events for July: 7 Pop Up Produce 3:00-4:00pm. 8 Teen Tye Dye 1:00pm. 8 Adult Program TBD. 15 Summer Reading Program Science Center 10:00am. 21 Pop Up Produce 3:00-4:00pm. 22 Teen Mug Decorating 1:00pm. 29 Summer Reading Program Puppet Show 10:00am. 30 End of Summer Reading Skate Party 7:00-9:00pm. Story Time Wednesdays 10:00am

Employee status – Reviewed – New employee Teresa Thompson-Bailey quit. Shelly will wait until Fall to post for the PT position.

Financial:

Prior Month's Expenses, Greg moved and Katie seconded, to approve the prior month's expenses. Vote - 4-0. Motion passed.

2021 Current FY Budget – reviewed

Memorials – None

Other Business:

New – 2021.7 Policy Update: Fax Policy The Board reviewed the current Fax Policy. Sue moved and Greg seconded to approve proposed changes in policy. Vote 4-0. Motion passed.

Old –

City Council Liaison's report –

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be July 21, 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Approved prior month's minutes and current invoices. Reviewed Fax Policy.

Adjourn

Respectfully Submitted

Katie Johnston

Board Secretary – Acting