

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

July 21, 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 that the packet is not available sooner when the agenda is posted.

**Library Director:**

Upcoming Events for August: 11 Pop Up Produce 3:00-4:00pm. 25 Pop Up Produce 3:00-4:00pm. 28 Closed for Fall Festival. No Story Time during August, will resume in September on Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

**Financial:**

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

2022 Current FY Budget – reviewed

**Memorials** – None

**Other Business:**

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

**Old –**

**City Council Liaison's report** – none present

**Board of Trustees:** Well wishes to Shelly.

**Announcements:** the next regular Library Board of Trustees meeting will be August 25, 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Approved prior month's minutes and current invoices. Reviewed & approved updates to Internet Use Policy.

**Adjourn**

Respectfully Submitted

Katie Johnston

Board Secretary – Acting