

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

August 25, 2021

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

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

**Public Communication:** None.

#### **Library Director:**

Upcoming Events for September: Pop Up Produce 3:00-4:00pm date to be determined. 6 Closed for Labor Day. 8 Book n a Bite 3:30pm. 23 Adult Pinterest Party 7:00pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

#### **Financial:**

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

Vote - 4-0. 1 absent. Motion passed.

2022 Current FY Budget – reviewed

**Memorials** – None

#### **Other Business:**

**New – 2021.10 Library Board Meeting Materials** Heather moved, and Sue seconded to approve no changes in current library procedures of posting meeting materials. Vote 3-1. Ayes: Bob Findlay, Heather Willrich, Sue Beavers. Nay: Greg Cagle. 1 absent. Motion passed.

**2021.11 Library Associate Wages** Heather moved, and Sue seconded to approve increased PT Library Associate and PT Children's Librarian wages, as follows: New Hire \$12.00, Kathy \$12.50, Chloe \$12.30, and Tina \$16.05 pending City Council approval. Vote 4-0. 1 absent. Motion passed.

**2021.12 PT Library Associate Position** Sue moved, and Bob seconded to approve posting and hiring a PT Library Associate to work approximately 10 hours/week at \$12.00/hr. pending city council approval of the wage increase as requested in 2021.11 Library Associate wages. Vote 4-0. 1 absent. Motion passed.

**Old –**

#### **City Council Liaison's report –**

**Board of Trustees:** Sue shared a story about a young man from our community and how happy he is with the library.

**Announcements:** The next regular Library Board of Trustees meeting will be September 29th, 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Approved prior month's minutes and current invoices. Approved no changes to current posting procedures of library meeting materials. Approved increase in PT wages pending City Council approval. Approved posting and hiring of PT Library Associate.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary