

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

September 29, 2021

Present: Library Board of Trustees: Bob Findlay, Sue Beavers, Heather Willrich, 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 they were asked to wear a mask.

Library Director:

Shelly presented an incident report in response to a community member's complaint that he was asked to wear a mask in the library. The incident report detailed the person's visit to the library while exhibiting signs of excessive coughing and mucus debris coughed onto library furniture.

Shelly presented a summary of FYE 2021 Annual Report.

Upcoming Events for October: 6 Pop Up Produce 5:45-6:30pm. 13 Book n a Bite 3:30pm. 14 Kindergarten Bear Hunt 10:00am. 19 Lit Wits Adult Book Club. 30 Zombie Mini Golf 4:00-6:00pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

Financial:

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

Vote - 5-0. Motion passed.

2022 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Old – 2021.11 Library Associate Wages City Council approved raising PT Library Associate wages to the requested amounts at their September meeting. Shelly hired Sheila Miller for the posted PT position pending City Council approval.

City Council Liaison's report – Council person Danny Beyer wanted to thank the board and the staff for all they do and mentioned that he was happy with the wage increases.

Board of Trustees: Library Foundation has been discussing investments and they voted to invest \$26,000.

Announcements: The next regular Library Board of Trustees meeting will be October 27th, 7:00 pm, at the Roy R. Estle Memorial Library.

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

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary