

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

October 27, 2021

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

**Previous month's minutes** Sue moved and Katie seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

**Public Communication:** A community member voiced concerns regarding how incident reports are handled at the library. A community member expressed concerns regarding hostility from the library staff. They also requested they get library meeting materials ahead of time, not just posted ahead of time. They also expressed concerns regarding receiving all docs.

#### **Library Director:**

Upcoming Events for November: 3 Pop Up Produce 5:45-6:30pm. 10 Book n a Bite 3:30pm. 11 Closed for Veterans Day 18 Lit Wits Adult Book Club. 24 Close @ 4:00 pm for Thanksgiving 25/26 Closed for Thanksgiving 30 Adult Pinterest Party 7:00pm. Story Time Wednesdays at 10:00am.

Library Director Shelly, stated that the library cannot require patron masks to be worn, but they can request it of patrons.

Employee status – Reviewed – Normal hours.

#### **Financial:**

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

Vote - 5-0. Motion passed.

2022 Current FY Budget – reviewed

**Memorials** – None

#### **Other Business:**

**New –2021.13 2023 Budget** Shelly presented a proposed budget for FYE 23. Heather moved and Katie seconded to approve and send to City Council for budget meetings and approval.

**Old** –

**City Council Liaison's report** –

#### **Board of Trustees:**

Sue shared that Chloe Bennet Bircher did get the investment made for the Dallas Center Library Foundation with RBC investments.

Bob advised professional courtesy of library patrons.

**Announcements:** the next regular Library Board of Trustees meeting will be November 23rd, 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