

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

November 23, 2021

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

Previous month's minutes Katie moved and Greg seconded, to approve the prior meeting minutes with corrections. Vote - 4-0. Motion passed. 1 absent

Public Communication: A community member voiced concerns that incident reports are not made available to the people the report was about.

Library Director:

Upcoming Events for December: 1 Pop Up Produce 5:45-6:30pm. 1-15 Santa Mail, 8 Book n a Bite 3:30pm. 16 Lit Wits Adult Book Club. 24/25 Closed for Christmas, 31 close at 1:00pm, 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 - 4-0. Motion passed. 1 absent

2022 Current FY Budget – reviewed

Memorials – None

Other Business:

New –2021.14 New Copier Contract Greg moved and Heather seconded to approve contract for a new copier. Vote - 4-0. Motion passed. 1 absent

Old –

City Council Liaison's report – none present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be December 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 new copier contract.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary