

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

December 29, 2021

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

**Previous month's minutes** Greg moved and Sue seconded, to approve the prior meeting minutes. Vote - 3-0. 2 Absent. Motion passed.

**Public Communication:** A community member voiced concerns that the public should be made aware of an incident report. A community member also voiced concerns that hourly employees should not receive holiday pay.

#### **Library Director:**

Upcoming Events for January: 1 Closed. 5 Pop Up Produce 5:45-6:30pm. 12 Book n a Bite 3:30pm. 20 Lit Wits Adult Book Club 7:00pm. 26 Library Board of Trustees meeting 7:00pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

#### **Financial:**

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

Vote - 3-0. 2 Absent. Motion passed.

2022 Current FY Budget – reviewed

**Memorials** – None

#### **Other Business:**

**New –2021.15 Paid Holiday Closures** Bob moved and Sue seconded to approve paid holidays for library employees when the holiday falls on Saturday, instead of following the City's policy of recognizing it on the Friday before. Retroactive for 12/25/2021, if possible. Vote 3-0. 2 Absent. Motion passed.

**Old** –

**City Council Liaison's report** – None present.

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

**Announcements:** the next regular Library Board of Trustees meeting will be January 26th, 7:00 pm, at the Roy R. Estle Memorial Library.

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

**Adjourn**

Respectfully Submitted

Sue Beavers

Board Secretary - acting