

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 26, 2022

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

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

**Public Communication:** Patrons present. No concerns were voiced.

**Library Director:**

Upcoming Events for February: 2 Pop Up Produce pick up. 9 Book n a Bite 3:30pm. 17 Lit Wits Adult Book Club 7:00pm. 17 Teddy Bear Sleepover 6:30pm. 21 Closed for President's Day. 23 Library Board of Trustees meeting 7:00pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

**Financial:**

Prior Month's Expenses, Greg moved, and Heather 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 –2022.1 Policy Update: Circulation, Fines & Fees** Heather moved, and Greg seconded, to approve updated policy as proposed. The updated policy will eliminate past due fines. Vote - 4-0. 1 absent. Motion passed.

**Old –**

**City Council Liaison's report** – nothing to report.

**Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be February 23rd, 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 Circulation, Fines and Fees policy.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary