

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