

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 23, 2022

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

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

Public Communication: No concerns were voiced.

Library Director:

Upcoming Events for March: 2 Pop Up Produce pick up. 9 Book n a Bite 3:30pm. 10 Adult Pinterest Party 7:00pm. 17 Lit Wits Adult Book Club 7:00pm. 30 Library Board of Trustees meeting 7:00pm. 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. 1 Absent. Motion passed.

2022 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Old –

City Council Liaison's report – Angie introduced herself to the board.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be March 30, 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Approved prior month's minutes and current invoices. Reviewed current budget.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary