

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

March 29, 2022

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

Previous month's minutes Katie moved and Greg seconded, to approve the prior meeting minutes. Vote - 3-0. 1 absent. 1 abstain (Sue Beavers). Motion passed.

Public Communication: None.

Library Director:

Upcoming Events for April: 5 Pop Up Produce pick up. 13 Book n a Bite 3:30pm. 21 Lit Wits Adult Book Club 7:00pm. 27 Library Board of Trustees meeting 7:00pm. 28 Spring Cleaning/De-Cluttering Program 6:30pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

Financial:

Prior Month's Expenses, Greg 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 – None.

Board of Trustees: Greg reported that Tree Board has not forgot about removing the trees on the west side of the library. Katie reported that her daughter is trying to gather interest in kids her age for a library book club group.

Announcements: the next regular Library Board of Trustees meeting will be April 27, 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 (Sue Beavers – acting secretary)

Board Secretary