

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 27, 2022

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

**Absent:** Greg Cagle, Ryan Coon-City Council Liaison,

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

**Public Communication:** No public communication

**Library Director:**

Upcoming Events for May: 4 Pop Up Produce pick up. 11 Book n a Bite 3:30pm. 19 Lit Wits Adult Book Club 7:00pm. 21 Swim lesson sign-up 10:00am-12:00pm. 25 Library Board of Trustees meeting 7:00pm. 30 Closed. 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 –**

**Item 2022.2 Swinging Panel Display** Heather moved and Sue seconded to approve the purchase of a display stand for the senior class composites that were previously on display at the middle school in Dallas Center for a cost of up to \$2700. Vote 4-0, 1 absent. Motion passed.

**Item 2022.3 Mobile Book Display** Bob moved and Katie seconded to approve the purchase of a book display shelf. Vote 4-0, 1 absent. Motion passed.

**Old –**

**City Council Liaison's report –**

**Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be May 25, 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. Approved the purchase of a swinging panel display. Approved the purchase of a book display shelf.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary