

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 25, 2022

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

Previous month's minutes Katie moved and Sue seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

Public Communication: A community member voiced concerns that our part time employees had a salary increase in the winter. Another community member also voiced concerns about the salary increases.

Library Director:

Upcoming Events for June: 1 Pop Up Produce pick up. 16 Jester Puppets 10:00am. 23 Science Center 10:00am. 23 Summer Movie Matinee 2:00pm. 28 Teen Craft 3:00pm. 28 Visiting the Beyond with Curt Strutz 7:00pm. 29 Dean O'Dell 10:00am. 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 - 5-0. Motion passed.

2022 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Item 2022.4 Salary Increases FYE 2023 Heather moved and Sue seconded to approve the recommended salary increases. Vote 5-0. Motion passed.

Old –

City Council Liaison's report –

Board of Trustees: Sue shared about a library she visited while on vacation and how small their children's area was, and she shared with them how proud she was of our library.

Announcements: the next regular Library Board of Trustees meeting will be Monday, June 27 at 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 proposed salary increases for FY 2023.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary