

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

June 27, 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: No concerns were voiced

Library Director:

Upcoming Events for July: 4 Closed. 5 Pop Up Produce pick up. 7 Summer Movie Matinee. 14 Arboretum Program 10:00am. 19 Teen Craft 3:00pm. 21 Insect Zoo 10:00am. 21 Planning for Retirement 7:00pm. 28 Reptiles 10:00am. 28 Summer Reading Program Finale Party 6:00pm. Story Time Wednesdays at 10:00am.

Employee status – Reviewed – Normal hours.

Financial:

Prior Month's Expenses, Sue moved and Greg seconded, to approve the prior month's expenses. Vote - 5-0. Motion passed.

2022 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Old –

City Council Liaison's report –

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be July 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

Board Secretary