

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

July 27, 2022

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

**Absent:** Ryan Coe -City Council Liaison

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

**Public Communication:** A community member shared appreciation for the Class Photo display and to voice their appreciation for them.

**Library Director:**

Upcoming Events for August: 2 Pop Up Produce pick up. 27 Closed for Fall Festival. No Story Time Wednesdays during the month of August.

Employee status – Reviewed – Normal hours.

**Financial:**

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

2023 Current FY Budget – reviewed

**Memorials** – None

**Other Business:**

**New** –

**Old** –

**City Council Liaison's report** –Angie shared that the children's program is a wonderful asset to our community.

**Board of Trustees:** Greg shared a report from the tree board regarding the library tree removal - they will be going out for bid for removal this fall, hopefully they will be removed this fall depending on budget. They would also like plant more trees along the bike trail for shade.

**Announcements:** the next regular Library Board of Trustees meeting will be August 31, 7:00 pm, at the Roy R. Estle Memorial Library.

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

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary