

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 31, 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 Coon-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: No concerns were voiced.

Library Director:

Upcoming Events for September: 5 Closed for Labor Day. 6 Pop Up Produce pick up. 14 Book n a Bite Club 3:30pm. 20 Pop Up Produce pick up. 20 Adult Coloring 6:30pm. 21 6th Grade Book Club 1:30pm. Story Time Wednesdays 10:00am.

Employee status – Reviewed – Normal hours.

Financial:

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

2023 Current FY Budget – reviewed

Memorials – None

Other Business:

New –2022.5 Program Room Flooring – Discussed maintenance for flooring in program room. Shelly will get a few bids and we will discuss at the next meeting.

Old –

City Council Liaison's report – nothing to report

Board of Trustees: Bob discussed having adults work with community children on reading and sight words. Shelly will talk with the library staff, and then reach out to Kacey Beyer at Dallas Center Elementary. Angie shared that DCG HS seniors getting their para educator endorsements might be interested and gave Julie Kopecky as a contact. Katie also shared that Scott Heitland at the high school might have school to work kids, or kids wanting silver cord hours that might want to volunteer for helping with the sight words and reading .

Announcements: the next regular Library Board of Trustees meeting will be September 28, 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. Discussed maintenance for program room flooring, Shelly will get quotes.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary