

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

October 26, 2022

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

Previous month's minutes Katie moved and Greg seconded, to approve the prior meeting minutes. Vote - 3-0, 2 Absent. Motion passed.

Public Communication: No concerns were voiced

Library Director:

Upcoming Events for November: 1 Pop Up Produce pick up. 17 Lit Wits Adult Book Club 7:00pm. 24 & 25 Closed for Thanksgiving. Accepting basket donations for FOL Silent Basket Auction. Story Time Wednesdays 10:00am.

Employee status – Reviewed – Shelly is back to work with reduced hours. Tina is gone due to medical reasons until mid December. Shelly is filling in for Story Time.

Financial:

Prior Month's Expenses, Katie moved and Heather seconded, to approve the prior month's expenses. Vote - 3-0, 2 Absent. Motion passed.

2023 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Old –

City Council Liaison's report – nothing to report

Board of Trustees: nothing to report

Announcements: the next regular Library Board of Trustees meeting will be November 30, 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