

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

November 30, 2022

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

**Previous month's minutes** Greg moved and Heather seconded, to approve the prior meeting minutes. Vote - 4-0, 1 Absent. Motion passed.

**Public Communication:** A community member voiced concerns that hourly employees should not receive holiday pay. A community member voiced concerns that library employees should not receive raises next year.

#### **Library Director:**

Upcoming Events for December: 3 Basket auction final bids 4-6pm. 7 Pop Up Produce pick up. 15 Lit Wits Adult Book Club 7:00pm. 24 - 26 Closed for Christmas. Story Time Wednesdays 10:00am.

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

#### **Financial:**

Prior Month's Expenses, Heather moved and Sue seconded, to approve the prior month's expenses. Vote - 4-0, 1 Absent. Motion passed.

2023 Current FY Budget – reviewed

**Memorials** – None

#### **Other Business:**

**New – 2022.6 Paid Holiday Closures:** Greg moved and Heather seconded to approve holiday pay when a holiday falls on Saturday, in addition to the regular paid city holidays.

**2022.7 2024 Budget:** Heather moved and Sue seconded to approve the proposed budget for FYE 24 and send to City Council for approval.

**Old –**

**City Council Liaison's report** – Thanks to library staff.

**Board of Trustees:** Sue commented that the paintings displayed at the library by local artist Jill Woodward are a great feature.

**Announcements:** the next regular Library Board of Trustees meeting will be December 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. Approved holiday pay for Saturday employees. Approved FYE 24 budget request.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary