

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

December 28, 2022

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

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

Public Communication: None.

Library Director:

Upcoming Events for January: 3 Pop Up Produce pick up. 17 Pop Up Produce pick up. 19 Lit Wits Adult Book Club 7:00pm. Story Time Wednesdays 10:00am.

Employee status – Reviewed – Tina is back to normal hours.

Financial:

Prior Month's Expenses, Greg 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 –

Old –

City Council Liaison's report – None.

Board of Trustees: Sue donated two children's books written and signed by an author friend.

Announcements: the next regular Library Board of Trustees meeting will be January 25, 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

Katie Johnston

Board Secretary - Acting