

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 25, 2022

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

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

Public Communication: No concerns were voiced.

Library Director:

Upcoming Events for February: 7 Pop Up Produce pick up. 8 Valentine's Day party 1:15-3:15 pm. 8 Book n a Bite Club 3:30 pm. 9 Adult Pinterest Party Craft Night 6:30 pm. 15 Page Turners Book Club 3:30 pm. 16 Lit Wits Adult Book Club 7:00 pm. 20 Closed for President's Day. Story Time Wednesdays 10:00 am.

Employee status – Reviewed – Normal.

Financial:

Prior Month's Expenses, Greg moved and Katie 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 stated that we are doing a wonderful job and the budget looks great. She is happy we are being mindful of our budget. She likes the craft idea. She said to keep up the good work.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be February 22, 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