

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 22, 2022

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

**Absent:** Sue Beavers

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

**Public Communication:** A community member voiced concerns that some bills were blank - it was explained that they will appear on next month's bills as they have not come in yet.

**Library Director:**

Upcoming Events for March: 8 Book n a Bite Club 1:30pm. 8 Page Turners Book Club 2:00pm. 15 Youth Spring Break Drop-in Craft. 16 Lit Wits Adult Book Club 7:00pm. 21 Adult Pinterest Party 6:30pm. Pop-Up Produce unknown. Story Time Wednesdays 10:00am.

Employee status – Reviewed – Normal.

**Financial:**

Prior Month's Expenses, Heather moved and Katie 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** –

**Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be March 29, 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