

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

March 29, 2022

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

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

Public Communication: No concerns voiced.

Library Director:

Upcoming Events for April: 20 Lit Wits Adult Book Club 7:00pm. Pop-Up Produce unknown. Story Time Wednesdays 10:00am. In honor of National Food Month, the library will be collecting non-perishable food items through the month of April, to benefit Dallas Center's Food Pantry.

Employee status: Reviewed – Normal.

Financial:

Prior Month's Expenses, Heather moved and Greg seconded, to approve the prior month's expenses. Vote - 5-0. Motion passed.

2023 Current FY Budget – reviewed

Memorials – None

Other Business:

New – 2023.1 New Server Greg moved and Heather seconded to approve the purchase and installation of a new main computer server. Vote - 5-0. Motion passed.

Old –

City Council Liaison's report –

Board of Trustees: Greg Shared that the tree board is moving ahead to plant trees along the bike trail at the back of the library.

Announcements: the next regular Library Board of Trustees meeting will be April 26, 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 purchase and installation of new server.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary