

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 26, 2023

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

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

Public Communication: none.

Library Director:

Upcoming Events for May: 29 Closed. Pop-Up Produce unknown. Story Time Wednesdays 10:00am. Chair yoga Thursday mornings 8:00am.

Employee status – Reviewed – Normal.

Financial:

Prior Month's Expenses, Heather 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 – none present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be May 31, 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