

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 31, 2022

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

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

**Public Communication:** A community member voiced concerns regarding salary increases and how often they occur.

**Library Director:**

Upcoming Events for June: 9 Rachel Corpus 7:00pm. 13 therapy Pets 10:00am. 15 Science Center of Iowa 10:00am. 20 Therapy Pets 10:00am. 20 Teen program 3:00pm. 22 Jester Puppets 10:00am. 27 Adult Pinterest Party 6:30pm. 29 Story time at the Arboretum 10:00am. Story time Wednesdays 10:00am. Chair yoga Thursday mornings 8:00am.

Employee status – Reviewed – Normal.

**Financial:**

Prior Month's Expenses, Heather moved and Sue seconded, to approve the prior month's expenses. Vote - 4-0. Motion passed.

2023 Current FY Budget – reviewed

**Memorials – None**

**Other Business:**

**New –**

2023.2 Sue moved and Greg seconded, to approve sending proposed salary increases to City Council for approval. Vote - 4-0. Motion passed

**Old –**

**City Council Liaison's report:**

**Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be June 28, 2023, 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 sending proposed salary increases to City Council for approval

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary