

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

June 28, 2023

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

Previous month's minutes Sue moved and Bob seconded, to approve the prior meeting minutes. Vote - 4-0. 1 Absent. Motion passed.

Public Communication: A community member voiced concerns that she didn't have the meeting materials.

Library Director:

Upcoming Events for July: 4 Closed. 11 therapy Pets 10:00am. 13 Insect Zoo 10:00am. 18 Therapy Pets 10:00am. 18 Therapy Pets 10:00am. 18 Teen program 3:00pm. 18 Adult Pinterest Party 6:30pm. 20 Arboretum at the Library 10:00am. 27 Cold Blooded Reptiles 10:00am. 27 Summer Reading Finale Party @ Heritage Park 6-7pm. Story time Wednesdays 10:00am. Chair yoga Thursday mornings 8:00am.

Employee status – Reviewed – Normal.

Financial:

Prior Month's Expenses, Greg moved and Bob 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 – none.

Board of Trustees: Sue used the community room for a family event and received many compliments.

Announcements: the next regular Library Board of Trustees meeting will be July 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.

Adjourn

Respectfully Submitted

Katie Johnston – Acting Board Secretary