

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

July 26, 2023

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

**Previous month's minutes** Katie moved and Greg seconded, to approve the prior meeting minutes. Vote - 3-0. 2 absent at time of vote (Sue and Robert absent). Motion passed.

**Public Communication:** none present

**Library Director:**

Upcoming Events for August: 14-19 Explore the Beach. Interactive display in program room. 23 Back to school muffins 8:00am-10:00am. 26 Closed for Fall Festival. 30 Library Board of Trustees meeting. 7:00pm. No Story time during August. 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 - 4-0. 1 absent (Robert). Motion passed.

2024 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 August 30 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