

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

September 27, 2023

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

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

Public Communication: none present.

Library Director:

Upcoming Events for October: 11 Book n a Bite Club 3:30pm. 19 Lit Wits Book Club 7:00pm. 28 Halloween Zombie Golf 4:00pm.

Shelly gave a summary of the FYE 2023 annual library report. She will present to City Council at their October meeting.

Story Time Wednesdays 10:00am. Chair yoga Thursday mornings 8:00am.

Employee status – Reviewed – Normal.

Financial:

Prior Month's Expenses, Greg moved and Sue seconded, to approve the prior month's expenses. Vote - 4-0. 1 absent. Motion passed.

2024 Current FY Budget – reviewed

Memorials – None

Other Business:

New –

Old –

City Council Liaison's report – none.

Board of Trustees: none.

Announcements: the next regular Library Board of Trustees meeting will be October 25, 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