

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 30, 2023

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

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

**Public Communication:**

**Library Director:**

Upcoming Events for September: 4 Closed. 6 Early Out STEM program 1:15pm. 13 Book 'n a Bite Club 3:30pm 19 Adult Pinterest Party 6:30pm.

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. 1 absent. Motion passed.

2024 Current FY Budget – reviewed

**Memorials – None**

**Other Business:**

**New –**

**Old –**

**City Council Liaison's report:** nothing to report. Excited about the STEM cart.

**Board of Trustees: Great job on the Fall Festival**

**Announcements:** The next regular Library Board of Trustees meeting will be September 27, 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Approved prior month's minutes and current invoices. Reviewed the current budget.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary