

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

October 25, 2023

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

Previous month's minutes Katie moved and Sue seconded, to approve the prior meeting minutes. Vote - 3-0. 2 absent. Motion passed.

Public Communication: No comments.

Library Director:

Upcoming Events for November: 7 Coffee and Conversation 8:00am, 8 Book n a Bite Club 3:30pm. 10 Closed for Veterans Day. 16 Lit Wits Book Club 7:00pm. 23-24 Closed for Thanksgiving.

Story Time Wednesdays 10:00am. 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 - 3-0. 2 absent. Motion passed.

2024 Current FY Budget – reviewed

Memorials – None

Other Business:

New – 2023.3 2025 Budget Heather moved and Sue seconded to approve the proposed FY2025 budget and send to City Council for approval. Vote 3-0. 2 absent. Motion passed.

Old –

City Council Liaison's report – None present.

Board of Trustees: Katie reported that the elementary students have had a great time coming to the library for programming.

Announcements: the next regular Library Board of Trustees meeting will be November 29, 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 proposed FY25 budget.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary