

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

December 27, 2023

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

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.

Library Director:

Upcoming Events for January: 1 Closed. 2 Cardio Drumming for Seniors 8:00am. 11 Adult Pinterest Party 6:30pm. 18 Lit Wits Adult Book Club 7:00pm.

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

Employee status – Reviewed – Normal.

Financial:

Prior Month's Expenses, Sue moved and Greg 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 – Angie Beaudet expressed gratitude that the library provides programs for all ages.

Board of Trustees: Discussion on the current situation of book bans and the effects.

Announcements: the next regular Library Board of Trustees meeting will be January 24, 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

Board Secretary - acting