

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

November 29, 2023

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

**Previous month's minutes:** Sue moved and Katie seconded, to approve the prior meeting minutes.  
Vote - 5-0. Motion passed.

**Public Communication:** No concerns were voiced

**Library Director:**

Upcoming Events for December: 2 FOL Silent Auction final bids 4:00-6:00pm. 5 Coffee and Conversation 8:00am. 7 Adult Pinterest Party 6:30pm. 22-25 Closed for Christmas Holiday. 27 Noon Year's Eve Party 11:00am.

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

Employee status – Reviewed – Normal.

**Financial:**

Prior Month's Expenses, Heather moved and Greg seconded, to approve the prior month's expenses.  
Vote - 5-0. Motion passed.

2024 Current FY Budget – reviewed

**Memorials** – None

**Other Business:**

**New -**

**Old –**

**City Council Liaison's report** – nothing to report

**Board of Trustees:** Greg reported that the tree board did not receive the grant to add trees along the west side of the library. They will look at it again in the spring and may be able to plant then if budget allows - 4 different trees that repeat, fairly narrow trees

**Announcements:** the next regular Library Board of Trustees meeting will be December 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 current budget.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary