

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 24, 2024

Present: Library Board of Trustees –Robert Findlay, Heather Willrich, Katie Johnston, Greg Cagle.

Absent: Sue Beavers- Vice President, Shelly Cory –Library Director, Angie Beaudet-City Council Liaison.

Previous month's minutes Katie moved and Heather seconded, to approve the prior meeting minutes. Vote - 4-0. Motion passed.

Public Communication: None present

Library Director:

Upcoming Events for February: 7 Middle School drawing Club 1:00 - 3:00 pm, 15 Lit Wits Book Club 7:00 pm, 18 Library Board of Trustees Meeting.

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

Employee status – Reviewed – Normal.

Financial:

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

2024 Current FY Budget – reviewed

Memorials – None

Other Business:

New -

Old –

City Council Liaison's report – none present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be February 28, 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