

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

March 27, 2024

**Present:** Library Board of Trustees –Robert Findlay, Sue Beavers, Heather Willrich, Katie Johnston. Shelly Cory –Library Director. Tina Cantrell-Acting Assistant Director. Angie Beaudet-City Council Liaison. **Absent:** Greg Cagle. Beth Wright-City Council Liaison.

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

**Public Communication:** A community member voiced concerns that the new positions should not have gone to city council and should not have been approved or discussed.

#### **Library Director:**

Upcoming Events for April: 3 Middle School Drawing Club 1:00-3:00pm. 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 Heather 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 - 2024.2 Laptop Purchase**

Heather moved and Katie seconded, to approve the purchase of a new laptop not to exceed \$900 for Shelly to work from home and use her old one for library programming.

##### **2024.3 Handicap accessible door installation back program room.**

Katie moved and Heather seconded, to approve the Dallas Center Library Foundation's purchase and Installation of an ADA Door Opener for the Library Program Room. Vote - 4-0. 1 Absent. Motion passed.

##### **Old – 2024.1 Assistant Director Position**

**City Council Liaison's report** – Angie Beaudet, Library board Liaison - appreciated the heads up regarding future library staffing needs, and appreciates the board and staff and all of the work they do for the library, the community and the children. The library does a great job with the varied offerings of library programs offered for all.

**Board of Trustees:** Sue shared that the benefit basket auction for Shelly's fight against cancer is an amazing thing.

**Announcements:** the next regular Library Board of Trustees meeting will be April 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. Approved laptop purchase. Approved Dallas Center Library Foundation purchase of ADA compliant doors.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary