**West Liberty Public Library Minutes**

**Date:** January 17, 2024 | **Time:** 7:00pm

**Present at Meeting:** Library Board Members Sergio Guerrero-Ibarra, Ken Brooks, Brianna Harvey, Hannah Chesmore-Potts, Maria Lugo (via Zoom) along with Director Allie Paarsmith, City Council Liaison Josh Shiltz, and Mayor Mark Smith.

1. **Call to Order:** 7:06pm
2. **Approval of Agenda:** Motion by Chesmore-Potts, Second by Guerrero-Ibarra **4-0**
3. **Approval of Minutes:** Tabled for next meeting
	1. Motion by Harvey, Second by Lugo **4-0**
4. **Public Discussion:**
	1. Introduction of the new mayor (Mark Smith)
5. **Financial Report:** Motion by Chesmore-Potts, Second by Harvey **4-0**
6. **Director’s Report:** Given by Paarsmith
7. **Announcements from Members:** none
8. **Old Business:**
	1. **Youth Services Librarian position posted**
		1. Genny Escareno will assist in covering the position in the meantime
		2. Planning to hire Shannon Schneider for the position
		3. Begin by hiring Shannon Schneider for part-time work at $18/hr until she is available full-time beginning in June
			1. Motion by Chesmore-Potts, Second by Lugo **4-0**
	2. **Strategic Planning with Becky Heil from the State Library**
		1. Beginning in Spring 2024 – 4 to 6-month process
9. **New Business**
	1. **Annual Meeting next month (March)**
		1. Reception at the library including council, stakeholders, etc.
		2. Officer elections will take place at annual meeting
	2. **Reschedule June 19 meeting to June 26**
		1. Motion by Harvey, Second by Chesmore-Potts **4-0**
10. **Adjourn Meeting:** Motion by Chesmore-Potts, Second by Lugo **4-0**