

## **West Liberty Public Library Minutes**

**Date:** May 18, 2022 | **Time:** 7:00 pm

**Present at Meeting:** Library Board Members Richard Brand, Vanessa Espinoza, Maria Lugo, Shannon McMichael, and Larry Miller. Library Staff Members Tim McMahan and Ali Oepping. Member of the Public Carly Duytschaver.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brand, Second by Lugo, 3-0
- III. Approval of Minutes:** Motion by McMichael, Second by Brand, 3-0
- IV. Public Discussion:**
  - A. No public discussion.
- V. Financial Report:** Motion to approve by Brand, Second by McMichael, 4-0
- VI. Staff Report:**
  - A. Summer Reading Program 2022: Ali presented a calendar overview of the summer reading program. The program is for patrons of all ages and is set up to encourage reading. Prizes are given for meeting certain goals. Children's prizes are donated by MidWest One Bank. Ali will send an online copy to the school to be sent out to families.
- VII. Announcements from Members:**
  - A. No announcements from members.
- VIII. Old Business:**
  - A. Meeting Room Construction Update: Demolition will begin May 25th to prepare for construction.
- IX. New Business:**
  - A. No new business.
- X. Adjourn Meeting:** Motion by Brand, Second by Lugo, 4-0