

West Liberty Public Library Board Meeting Minutes

Date: December 21, 2022 | **Time:** 7:00 pm

Present at Meeting: Board members Larry Miller, Maria Lugo, Sam Morel, and Vanessa Espinoza in person along with Library Director Allie Paarsmith., with board members Ken Brooks and Dick Brand attending via Zoom.

- I. Call to Order**
- II. Approval of Agenda:** Approved 6-0
- III. Approval of Minutes:** Motion by Espinoza, Second by Brooks 6-0
- IV. Public Discussion:**
 - A. None
- V. Financial Report:** Motion by Brand, Second by Lugo 6-0
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
 - A. None
- VIII. Old Business:**
 - A. None
- IX. New Business:**
 - A. Atalissa Contract -** Motion by Lugo, Second by Morel 6-0
 - B. Nichols Contract -** Motion by Morel, Second by Espinoza 6-0
 - C. Motion to Appoint Morel as Community Foundation Representative**
 1. Motion by Brooks, Second by Brand 6-0
- X. Adjourn Meeting:** Motion by Brand, Second by Morel 6-0