

West Liberty Public Library Minutes

Date: January 18, 2023 | **Time:** 7:00 pm

Present at Meeting: Board members Richard Brand, Ken Brooks, Vanessa Espinoza, Maria Lugo, Larry Miller, Sam Morel, Shannon Schneider along with Library Director Allie Paarsmith.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brand, Second by Lugo, 6-0
- III. Approval of Minutes:** Motion by Brooks, Second by Morel, 6-0
- IV. Public Discussion:**
 - A. None
- V. Financial Report:** Motion by Brand, Second by Espinoza, 6-0
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
 - A. None
- VIII. Old Business:**
 - A. **Atalissa Contract** Motion by Brooks, Second by Morel, 6-0
 - a. Director will return to Atalissa council with \$12/capita request
 - b. Paarsmith will research and report on what individual community members can do about library usage if the council refuses
- IX. New Business:**
 - A. **Space Needs Assessment Proposal**
 - a. No action required
- X. Adjourn Meeting:** Motion by Brand, Second by Morel, 6-0