

West Liberty Public Library Minutes

Date: April 19, 2023 | **Time:** 7:00 pm

Present at Meeting: Library Board Members Ken Brooks, Vanessa Espinoza, Maria Lugo, Larry Miller, Samuel Morel, and Shannon Schneider, along with Director Allie Paarsmith, City Council Representative Josh Shiltz, and TAB members Vanessa Burk and Mya Elizondo.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brooks, Second by Lugo, 5-0
- III. Approval of Minutes**
- IV. Public Discussion:**
 - A. None
- V. Financial Report:** Motion by Espinoza, Second by Morel, 5-0
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
 - A. Members gave updates and highlights about the library training from Tuesday night.
- VIII. Old Business:**
 - A. Set Director Evaluation for May**
 - a. Remove "Personal Appearance" section from evaluations
 - B. FY24 Budget**
 - a. Motion to amend library board's budget and accept the city's budget by Brooks, Second by Morel, 5-0
- IX. New Business:**
 - A. Policy Review: Mission, Vision, Strategic Planning Policy** Motion to approve revisions by Morel, Second by Espinoza, 5-0
 - B. Policy Review: Privacy and Confidentiality Policy** Motion to approve revisions by Lugo, Second by Morel, 5-0
 - C. Community Assessment: West Liberty Community Opportunities for Public Library Social Work** Motion to receive the assessment and submit it to City Council by Brooks, Second by Lugo, 5-0
- X. Adjourn Meeting:** Motion by Schneider, Second by Morel, 5-0