

## **West Liberty Public Library Minutes**

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

**Present at Meeting:** Library Board Members Ken Brooks, Maria Lugo, Larry Miller, Samuel Morel, and Shannon Schneider along with Library Director Allie Paarsmith and Teen Advisory Board Members Vanessa Burk and Mya Elizondo.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brooks, Second by {Member}, 4-0
- III. Approval of Minutes:** Motion by Brooks, Second by Schneider, 4-0
- IV. Public Discussion:**
  - A. None
- V. Financial Report:** Motion by Lugo, Second by Morel, 4-0
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
  - A. None
- VIII. Old Business:**
  - A. Alcohol in the Library**
    - a. Motion by Schneider, Second by Lugo to allow alcohol on an individual basis pending board approval, 4-0
- IX. New Business:**
  - A. Preliminary Budget**
    - a. Board will table approval until the City provides actual numbers from last fiscal year.
  - B. Annual Survey Report**
  - C. Trustee Recruitment**
- X. Adjourn Meeting:** Motion by Schneider, Second by Brooks, 4-0