

West Liberty Public Library Minutes

Date: December 20, 2023 | **Time:** 7:00 pm

Present at Meeting: Library Board Members Richard Brand, Ken Brooks, Maria Lugo, Larry Miller, Samuel Morel, and Shannon Schneider along with Director Allie Paarsmith, TAB member Vanessa Burk, City Council Liaison Josh Shiltz, and member of the public Hannah Chesmore-Potts.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brand, Second by Brooks, 5-0
- III. Approval of Minutes:** Motion by Schneider, Second by Brooks, 5-0
- IV. Public Discussion:**
 - A. None**
- V. Financial Report:** Motion by Brand, Second by Schneider, 5-0
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
 - A. Shannon Schneider**
 - a. Resigning from the board to apply for Youth Services Librarian
 - B. Larry Miller**
 - b. Last meeting of his term, enjoyed being non the board
- VIII. Old Business:**
 - A. Trustee Recommendations**
 - a. Motion by Brand, Second by Brooks to accept all three trustee recommendations, 5-0
 - B. Interim Officer Appointment**
 - a. Morel as secretary, 5-0
 - b. Brooks as president, 5-0
- IX. New Business:**
 - A. Youth Services Resignation**
 - a. Motion by Brooks, Second by Morel to approve adjustments to standard full-time benefits for Karla Lopez, 5-0
 - B. County Budget Request**
 - b. Motion by Brand, Second by Lugo to approve the budget request as written, 5-0
 - C. FY25 Atalissa and Nichols Contract**
 - c. Motion by Brooks, Second by Morel to approve the contracts as written, 5-0
- X. Adjourn Meeting:** Motion by Brand, Second by Morel, 5-0