

## **West Liberty Public Library Minutes**

**Date:** February 21, 2024 | **Time:** 7:00 pm

**Present at Meeting:** Library Board Members Samuel Morel, Maria Lugo, Vanessa Espinoza, Hannah Chesmore-Potts, Brianna Harvey, along with Teen Advisory Board Members Mya Elizondo and Vanessa Burk, Director Allie Paarsmith, City Council Liaison Josh Shiltz

- I. Call to Order**
- II. Approval of Agenda:** Motion by Hannah, Second by Lugo, 5-0
- III. Approval of Minutes:** Tabled for next month
- IV. Public Discussion:**
  - A. Police stopped by due to wrestling match from kids
- V. Financial Report:** Tabled for next month
- VI. Director's Report:** Given by Paarsmith
- VII. Announcements from Members:**
  - A. None
- VIII. Old Business:**
  - A. Strategic planning schedule
    - a. Monday March 11, 2024 at 7:00 pm to meet with Becky Heil
  - B. Annual Meeting
    - a. Next month on the 20<sup>th</sup>
    - b. Terra the architect will be there
    - c. Wine and cheese
- IX. New Business:**
  - A. By-laws Review
    - a. Include information about electronic participation
    - b. Start a committee to review and discuss the by-laws and discuss at strategic planning
    - c. Table revisions
  - B. Architectural Drawings Discussion
- X. Adjourn Meeting:** Motion by Harvey, Second by Chesmore-Potts, 5-0