City of West Liberty Public Library West Liberty Public Library Board of Trustees Regular Meeting Minutes from October 15, 2025 West Liberty Public Library Lower-Level Meeting Room

Present at Meeting:

Trustees: Brianna Harvey, Rachel Morrison, Sara Sedlacek, Keegan Paisley

Library Director: Allie Paarsmith

- I. Call to Order
- II. Approval of Agenda: Motion to approve by Member Sedlacek, Second by Paisley, 4-0
- III. Approval of Minutes: September minutes were tabled
- IV. Public Discussion:
 - **A.** The library has been busy.
 - **B.** The flag outside was replaced, but the library does not have a working light on it. This light is frequently vandalized.

V. Financial Report:

- **A.** The state allocation has come in and Friends of the Library Book and Bake Sale money is coming in.
- **B.** Bills that are due are for EBSCO, the elevator contract and repair, Transparent Language, and V&K Design.
- C. Motion to approve and pay expenses by Member Morrison, Second by Sedlacek 4-0
- VI. Director's Report: Given by Paarsmith

VII. Announcements from Members:

A. Tim is retiring December 31st.

VIII. Old Business:

- A. Interim Vice-President
 - i. With Chesmore-Potts move, we need an interim VP. Member Paisley has agreed to step into this role
 - ii. Motion to approve by Morrison, second by Harvey 4-0

IX. New Business:

- A. Disposal of Library Property Policy Adoption
 - a. The policy was reviewed
 - b. Motion to approve by Sedlacek, Second by Morrison 4-0
- B. Volunteer Policy Review
 - a. Policy was reviewed
 - b. Motion to accept the policy review as complete and reaffirm current version by Morrison, Second by Harvey 4-0
- C. Mission, Vision, Strategic Planning Policy Review
 - a. Updated policy was presented
 - b. Motion to adopt the updated policy by Morrison, Second by Paisley 4-0
- X. Adjourn Meeting: Motion by Harvey, Second by Morrison, 4-0