

West Liberty Public Library Minutes

Date, time: December 15, 2021 7:00pm

Present at meeting: Dick Brand, Aly Henderson, Father Martin, Shannon McMichael, Virginia Mieke, Larry Miller, library director Allie Paarsmith, and member of the public Carly Duytchaver.

- I) **Call to Order** by President Mieke at 7:00pm
- II) **Approval of Agenda:** Approval: Brand, Henderson 5-0
- III) **Approval of Minutes:** Approval: Brand, McMichael 5-0
- IV) **Public Discussion:** none
- V) **Financial Report:** to be put on file
- VI) **Director's Report:** The report included that All American Concrete has confirmed that they would subcontract the railing project and that youth behavior has improved.
- VII) **Announcements from Members:** none
- VIII) **Old Business:**
 - a. **Trustee Nomination:** The Board went to closed session at 7:10. Approval: McMichael, Miller 5-0. The Board returned to open session at 7:33. Approval: Brand, McMichael 5-0. There was a motion to nominate Maria Lugo: Approval: Miller, McMichael 5-0. There was a motion to nominate Vanessa Espinoza: Approval: Brand, Miller 5-0.
 - b. **Climate Engineers Contract Renewal:** motion to approve the contract: Approval: Brand, Henderson 5-0.
 - c. **D.C. Taylor Contract Renewal:** motion to approve the contract: Approval: Miller, McMichael 5-0.
 - d. **Computer Quote:** motion to approve the Dell quote: Approval: Henderson, Brand 5-0.
- IX) **New Business**
 - a. **Charitable Fund Usage:** motion to approve the purchase list: Approval: Miller, Brand 5-0.
 - b. **Meeting Room Renovation Plans and Schedule:** comments were given to director for future feedback and follow up.
- X) **Adjournment** by Miller, McMichael at 8:02pm.