

## **West Liberty Public Library Minutes**

**Date, time:** April 20, 2022 7:00pm

**Present at meeting:** Larry Miller, Dick Brand, Dave Smith, Maria Lugo, Vanessa Espinoza, Araceli Hernandez Flores, library director Allie Paarsmith, city council representative Dana Dominguez, and member of the public Carly Duytschaver.

- I. Call to Order**
- II. Approval of Agenda:** Approval: Brand, Smith 5-0
- III. Approval of Minutes:** postponed
- IV. Public Discussion:**
  - A.** Public member Carly Duytschaver commented on cleaning of the library
- V. Financial Report:** Approval: Smith, Espinoza 5-0
  - A. Proposed budget amendment:** Brand, Lugo 5-0
- VI. Director's Report:** given by director Allie Paarsmith
- VII. Announcements from Members:** none
- VIII. Old Business:**
  - A. Contracting cities**
    1. Atalissa and Nichols - \$8.00 per capita  
Approval: Smith, Espinoza 5-0
  - B. Meeting Room Construction**
- IX. New Business**
  - A. FY23 Calendar** Approved: Lugo, Brand 5-0
  - B. Closed Session regarding personnel and appropriate follow-up**
    1. **Motion to go into closed session:** Smith, Hernandez Flores 5-0
    2. **Motion to leave closed session:** Brand, Smith 5-0
- X. Adjourn Meeting**
  - A. Approval:** Brand, Espinoza 5-0