

## **West Liberty Public Library Minutes**

**Date:** March 22, 2023| **Time:** 7:00 pm

**Present at Meeting:** Board members Richard Brand, Ken Brooks, Vanessa Espinoza, Maria Lugo, Larry Miller, Samuel Morel, and Shannon Schneider, along with Director Allie Paarsmith, Children’s Librarian Kelli Brommel, Friends of the Library President Virginia Miehe, and Teen Advisory Board member Vanessa Burke.

- I. Call to Order**
- II. Approval of Agenda:** Motion by Brooks, Second by Brand, 6-0
- III. Approval of Minutes**
- IV. Public Discussion:**
  - A. None**
- V. Financial Report:** Motion by Brand, Second by Schneider, 6-0
- VI. Director’s Report:** Given by Paarsmith
  - A. Annual Report**
  - B. Staff Report:** Kelli Brommel
    - 1. Early Learning Kits
    - 2. Teen Advisory Board (TAB) will be working on gardening projects
    - 3. TAB will plan to take babysitting classes and be available to watch children while parents participate in How to Talk to Kids program
    - 4. Chess is popular with many students
    - 5. Presented tentative Summer Reading Calendar
- VII. Announcements from Members:**
  - A. None**
- VIII. Old Business:**
  - A. None**
- IX. New Business:**
  - A. FY24 Calendar** Motion by Espinoza, Second by Lugo, 6-0
  - B. Bridges Agreement Renewal** Motion by Brand, Second by Morel, 6-0
- X. Adjourn Meeting:** Motion by Brand, Second by Brooks, 6-0