

## West Liberty Public Library Minutes

**Date:** January 17, 2024 | **Time:** 7:00pm

**Present at Meeting:** Library Board Members Sergio Guerrero-Ibarra, Ken Brooks, Brianna Harvey, Hannah Chesmore-Potts, Maria Lugo (via Zoom) along with Director Allie Paarsmith, City Council Liaison Josh Shiltz, and Mayor Mark Smith.

- I. **Call to Order:** 7:06pm
- II. **Approval of Agenda:** Motion by Chesmore-Potts, Second by Guerrero-Ibarra **4-0**
- III. **Approval of Minutes:** Tabled for next meeting
  - a. Motion by Harvey, Second by Lugo **4-0**
- IV. **Public Discussion:**
  - a. Introduction of the new mayor (Mark Smith)
- V. **Financial Report:** Motion by Chesmore-Potts, Second by Harvey **4-0**
- VI. **Director's Report:** Given by Paarsmith
- VII. **Announcements from Members:** none
- VIII. **Old Business:**
  - a. **Youth Services Librarian position posted**
    - i. Genny Escareno will assist in covering the position in the meantime
    - ii. Planning to hire Shannon Schneider for the position
    - iii. Begin by hiring Shannon Schneider for part-time work at \$18/hr until she is available full-time beginning in June
      1. Motion by Chesmore-Potts, Second by Lugo **4-0**
  - b. **Strategic Planning with Becky Heil from the State Library**
    - i. Beginning in Spring 2024 – 4 to 6-month process
- IX. **New Business**
  - a. **Annual Meeting next month (March)**
    - i. Reception at the library including council, stakeholders, etc.
    - ii. Officer elections will take place at annual meeting
  - b. **Reschedule June 19 meeting to June 26**
    - i. Motion by Harvey, Second by Chesmore-Potts **4-0**
- X. **Adjourn Meeting:** Motion by Chesmore-Potts, Second by Lugo **4-0**