

## West Liberty Public Library Minutes

**Date, time:** January 19, 2022 7:00pm

**Present at meeting:** Dick Brand, Aracely Hernandez, Shannon McMichael, Larry Miller, Vanessa Espinoza, library director Allie Paarsmith, and members of the public Carly Duytschaver and Virginia Mieke.

- I. Call to order** by
- II. Approval of Agenda:** Approval: Brand, Miller 5-0
- III. Approval of Minutes:** Approval: Brand, McMichael 5-0
- IV. Public Discussion:** none
- V. Financial Report:** Director talked about a line item on overtime wages that were wrong. A few overages in the budget were talked about.
  - A. Approval:** Miller, Hernandez
- VI. Director's Report:** Given by Allie.
- VII. Announcements from Members:** none
- VIII. Old Business:** Discussed V&K timeline.
- IX. New Business:**
  - A.** Talked about a public meeting on February 1, 2022.
    - 1. Motion** made by Brand to move forward:  
**Approval:** Brand, McMichael 5-0
  - B.** Miller nominated for president by Brand.
    - 1. Approval:** Brand, McMichael
  - C.** Espinoza nominated for vice president by Brand.
    - 1. Approval:** Brand, Miller
  - D.** McMichael nominated for secretary by Miller.
    - 1. Approval:** Miller, Brand
  - E. Ballot** motioned by: Miller, Brand 5-0
  - F. Social Media policy** motion by McMichael.
    - 1. Approval:** McMichael, Hernandez
- X. Adjournment** by Brand, Miller at 8:07pm.