# City of West Liberty Public Library West Liberty Public Library Board of Trustees Regular Meeting Minutes from May 21, 2025 West Liberty Public Library Lower-Level Meeting Room

#### **Present at Meeting:**

Trustees: Hannah Chesmore-Potts- acting as president, Brianna Harvey, Ken Brooks, Rachel Morrison, Sergio Guerrero-Ibarra

Library Assistant Director: Ali Oepping

#### I. Call to Order 19:12

- II. Approval of Agenda: Motion to approve by Member Morrison, Second by Harvey, 4-0
- **III. Approval of Minutes**: January, February, and April- Motion to approve by Morrison, Second by Guerrero-Ibarra, **4-0**

### IV. Public Discussion:

A. 2025 Summer Reading Program

#### V. Financial Report:

- **A.** New invoice to fix the roof- board recommends looking for someone more local in the future if permitted
- B. Motion to approve expenses and pay by Member Gerrero-Ibarra, Second by Morrison 4-0

#### VI. Director's Report: Given by Oepping

#### VII. Announcements from Members:

- A. Chesmore-Potts will be moving likely before the September meeting.
- **B.** Capital Campaign- spoke with Ryan Trust- will be doing something, but want to wait for progression. Discussion on how we may advertise at the fair- maybe the Democratic and Republican parties

## VIII. Old Business:

- A. Updated Exterior Security Quotes
  - i. There are concerns about using the remainder of the budget from the pre-renovation funds if we will need to prioritize a potential bigger roof issue.
  - ii. Table this until June

## IX. New Business:

A. None

X. Adjourn Meeting: Motion by Morrison, Second by Brooks, 4-0