City of West Liberty Public Library West Liberty Public Library Board of Trustees Regular Meeting Minutes from August 20, 2025 West Liberty Public Library Lower-Level Meeting Room

Present at Meeting:

Trustees: Samuel Morel, Brianna Harvey, Sara Sedlacek, Ken Brooks, Rachel Morrison, Sergio Guerrero-

Ibarra, Hannah Chesmore-Potts Library Director: Allie Paarsmith

Library Assistant Director: Ali Oepping

City Council Liaison: Josh Shiltz

- I. Call to Order 19:04
- II. Approval of Agenda: Motion to approve by Member Sedlacek, Second by Guerrero-Ibarra, 5-0
- III. Approval of Minutes: May minutes- Motion to approve by Brooks, Second by Morrison, 5-0
- **IV.** Public Discussion:
 - A. The landscaping, mulch specifically, needs attention
- V. Financial Report:
 - **A.** Ebsco has some additional products that will assist with communications. A free trial is starting and discussion will start next month
 - B. Motion to approve and pay expenses by Member Chesmore-Potts Second by Sedlacek 6-0
- VI. Director's Report: Given by Paarsmith
- VII. Announcements from Members:
 - **A.** Hannah is currently waiting on visas to be approved before moving to New Zealand. She plans to be here for the September meeting.

VIII. Old Business:

- **A.** Director Evaluation
 - i. Paarsmith decided to forego a closed session. Strengths and goals were discussed.
- **B.** Wage Adjustment
 - i. Genny Escareno is moving into the Adult Services. Library budgeted and would like to offer \$20/hr and benefits
 - ii. Motion to approve by Brooks, second by Guerrero-Ibarra, 6-0

IX. New Business:

- **A.** Trustee Recommendation to replace Hannah Chesmore-Potts is tabled until visas are acquired
- **B.** Elevator Repair
 - a. Motion to approve elevator expense by Sedlacek, Second by Chesmore-Potts, 6-0
- X. Adjourn Meeting: Motion by Guerrero-Ibarra, Second by Morrison, 6-0