

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

October 25, 2017

**Present:** Library Board of Directors: Heather Willrich, Greg Cagle, Bob Findlay, Sue Beavers, Katie Johnston. Shelly Cory –Director.

**Absent:** Ryan Kluss – City Council Liaison, Danny Beyer – City Council Liaison

**Previous month's minutes** Katie moved and Greg seconded, to approve the prior meeting minutes.  
Vote - 5-0. 0 absent, motion passed.

**Patron comments and concerns:**

**Library Director:** Food for Fines is going well. Burnett Money is getting an interest rate of .35%, prior CD was 1%. Library board will be consulted prior to the money being moved.

Upcoming Events for November: 2 Lit Wits Book Club 7:00pm, 8 Early Out Program 1:30-3:00pm, 14 Book N a Bite Book Club 3:30pm, 16 Adult Coloring 7:00pm, 20 Accepting Baskets for the FOL Basket Auction, 21 Time Lords Book Club 3:30, 23-24 Closed. Story Time is on Wednesdays at 10:00am.

**General:** Report /Discussion

Timesheets – Reviewed

**Financial:**

Prior Month's Expenses, Sue moved and Katie seconded, to approve the prior month's expenses.

Vote - 5-0. 0 absent, motion passed.

2017 Current FY Budget – reviewed

**Item 2017.13 –FYE 2019 Budget** – Sue moved and Heather seconded to approve the proposed FYE 2019 budget. Vote - 5-0. 0 absent, motion passed.

**Item 2017.10 – Fundraising Steps for New Library-**

**Memorials**

Beverly Hagelberg – Chloe Bennett Bircher

**City Council Liaison's report** – None Present

**Library of Tomorrow:** The next meeting is to be determined.

**Idea Sharing:** Discussion

**Sub-Committee:** Report/Discussion

**Board of Trustees:**

**Other Business:**

Old

**2017.10 Fundraising Steps for the new library** – Shelley will look in to the cost for a professional fundraiser and a professional grant writer. A presentation was given by Mary Ann Mori regarding library fundraising on October 2.

New

**Announcements:** the next regular Library Board of Directors meeting will be November 29 at 7:00, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Shelley will invite Amperage Marketing firm to present to the library board about professional fundraising. Shelley will present the FYE 2019 to the City Council.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary