

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

November 29, 2017

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

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

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

Patron comments and concerns: none present

Library Director: Food for Fines went well.

Upcoming Events for December: 6 Early Out Program 1:30 – 3:00, 6 Teen Movie and snacks 4:00, 7 Adult Pinterest Party 7:00, 9 FOL Basket Auction and Reindeer Food w/Elves 5:30-7:00, 12 Book N a Bite Book Club 3:30, 14 Story Time with Mrs. Claus 6:30, 19 Time Lords Book Club 3:30, 25&26 CLOSED. Story time Wednesdays 10:00am.

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget – reviewed

Item 2017.10 – Fundraising Steps for New Library –Heather moved and Katie seconded to have Amperage present to the board at the next meeting.

Memorials

Lorine Trahan – Gary and Linda Stevens

Jeanette Dykstra - Gary and Linda Stevens

City Council Liaison's report – None Present

Idea Sharing: Discussion

Sub-Committee: Report/Discussion

Board of Trustees:

Other Business:

Old

New

Announcements: the next regular Library Board of Trustees meeting will be January 3 at 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will invite Amperage Marketing Firm to present to the library board about professional fundraising at our next meeting.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary