

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