

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

November 30, 2018

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

Absent: Library Board Trustees: Heather Willrich, Katie Johnston. Ryan Coon – City Council Liaison, Danny Beyer – City Council Liaison

Other Business:

New:

Item 2018.11 - 2020 Budget - Bob moved and Greg seconded to approve the proposed FYE 2020 budget. Vote - 3-0. 2 absent, motion passed.

City Council Liaison report – liaisons not present

Board of Trustees: no report

Announcements: the next regular Library Board of Trustees meeting will be the December, held January 2 at at 7:00, at the Roy R. Estle Memorial Library.

Adjourn

Respectfully Submitted

Sue Beavers

Board Secretary - Acting