

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 31, 2018

**Present:** Library Board of Trustees: Heather Willrich, Greg Cagle, Bob Findlay, Sue Beavers, Katie Johnston. Shelly Cory –Library Director. Curt Pion – City Council, David Bagby – City Council

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

**Item 2018.1-** Amperage Marketing and Fundraising presentation

2 patrons voiced their concerns on the cost of a professional fundraiser.

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

**Patron comments and concerns:** no comment

**Library Director:**

Blind date with a book runs through the end of February.

Bingo Winter Reading Program (kids/teens) through the end of February.

Upcoming Events for December: 7 Early Out Program 1:30 – 3:00, 13 Book N a Bite Book Club 3:30, 15 Lit Wits Book Club 7:00, 15 Adult Coloring, 20 Time Lords Book Club 3:30, 28 Early Out Program 1:30-3:00. Story Time - Wednesdays 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

**Memorials**

Billy Brown – Gary and Linda Stevens

Billy Brown – Raccoon Valley Bank

**City Council Liaison's report** – liaisons not 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 February 28 at 7:00, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Amperage Marketing firm presented to the library board about professional fundraising. The Convergence firm will present about professional fundraising at our next meeting.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary