Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

March 28, 2018

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

Absent: Ryan Coon – City Council Liaison, Danny Beyer – City Council Liaison, Katie Johnston

Item 2018-2 Fundraising Steps for the new library – Greg moved and Bob seconded to hire Convergence to do a feasibility study, upon approval from City Council. Vote - 4-0. 1 absent, motion passed

Previous month's minutes Heather moved and Sue seconded, to approve the prior meeting minutes as adjusted. Vote - 4-0. 1 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Meetings/Classes –

April 17 – Project Outcome at the Johnston Library

Upcoming Events for April: 3 Intro to Modern Calligraphy, 10 Book N a Bite Book Club 3:30, 11 Early Out Program 1:30-3:30, 12 Adult Book Club 7:00, 17 Time Lords Book Club 3:30, 19 Lit Wits Book Club 7:00, 19 Adult Coloring 7:00. Story time - Wednesdays 10:00am.

Shelly will be completing the staff reviews, and Bob and Sue will complete Shelly's review during the Month of April. Salary increases will be decided in May, after reviews are complete.

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

Vote - 4-0. 1 absent, motion passed.

2017 Current FY Budget – reviewed

Memorials

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 April 25 at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will contact Cindy in regards to the Library hiring Convergence to do a feasibility study, upon approval from City Council.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary