

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 28, 2018

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

**Absent** Danny Beyer – City Council Liaison

**Item 2018-3** Convergent Non Profit Solutions and Fundraising presented.

**Item 2018-2** Fundraising Steps for the new library – No action taken

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

**Patron comments and concerns:** no comments

**Library Director:**

Meetings/Classes –

March 15 Online Class:

Other Duties as Assigned: What Should Be in a Job Description?

March 20 Online Class

Off Your Seat and On Your Feet: Dealing With Difficult Patrons

Upcoming Events for December: 6 Book N a Bite Book Club 3:30, 8 Adult Book Club 7:00, 20 Time Lords Book Club 3:30, 22 Lit Wits Book Club 7:00, 22 Adult Coloring 7:00, 28 Early Out Program 1:30-3:00.

Story time - Wednesdays 10:00am. No Story time March 14 during Spring Break

**General:** Report /Discussion

Timesheets – Reviewed

**Financial:**

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

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

2017 Current FY Budget – reviewed

**Memorials**

Lee Wrage – Gary and Linda Stevens

Arveta Mash – Gary and Linda Stevens

**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 March 28 at 7:00, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** Convergence Nonprofit Solutions presented to the library board about professional fundraising. We will discuss at the next meeting.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary