

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 25, 2018

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

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

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

**Patron comments and concerns:** none present

**Library Director:**

Upcoming Events for May: 2 Early Out program 1:30-3:30, 10 Adult Book Club 7:00, 16 Early Out program 1:30-3:30, 17 Lit Wits Book Club 7:00, 17 Adult Coloring 7:00, 28 CLOSED, Story time - Wednesdays 10:00am.

Timesheets – Reviewed

Employee reviews complete.

Meetings/Classes –

**General:** Report /Discussion

Summer Reading sign up to start at the end of May during swimming lesson sign up.

Detailed summer reading schedules will be sent home with kids at school.

**Financial:**

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

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

2017 Current FY Budget – reviewed

**Memorials**

**Other Business:**

Old

New

**Item 2018.4 Salary Increases FYE-2019** – Heather moved and Katie seconded to approve the recommended amounts of salary increases to be submitted to the City Council. Vote - 4-0. 0 absent, 1 abstain, motion passed.

**Item 2018.5 Convergent Update** – Shelly signed the contract for the Feasibility Study. Timeline was set. Workshop will be May 15, Sue and Bob to attend.

**City Council Liaison's report** – liaisons not present

**Board of Trustees:** Greg gave a reminder about grants from Dallas County

**Announcements:** the next regular Library Board of Trustees meeting will be May 30th at 7:00, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:**

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary