

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 30, 2018

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

Absent: Heather Willrich. 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 - 4-0. 1 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Upcoming Events for June: 7 Chad Lewis-Bizarre History of Iowa 7:00, 7 Jester Puppets 10:00, 11 Dino O Dell 10:00 am, 12 Therapy Pets 10:00, 14 Adult Book Club 7:00, 20 Adult Pinterest Party 7:00, 21 Arboretum 10:00, 26 Dallas Co. Conservation 10:00. Story time - Wednesdays 10:00am.

Timesheets – Reviewed

Employee reviews complete.

Meetings/Classes – none

General: Report /Discussion

Summer Reading sign up in progress.

Financial:

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

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

2018 Current FY Budget – reviewed

Memorials

Edwin Hakes – Raccoon Valley Bank Adel

Roy Bricker – Raccoon Valley Bank

Other Business:

New:

Old: Item 2018.5 Convergent Update

Convergent met with Shelly, Bob and Sue on May 15 for update and next steps. Shelly will be speaking with Convergent representative about interview process.

City Council Liaison's report – liaisons not present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be June 27th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Katie Johnston

Board Secretary - acting