

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

June 27, 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 Sue moved and Greg seconded, to approve the prior meeting minutes. Vote - 4-0. 1 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Upcoming Events for July: 4 Closed, 10 Therapy Pets 10:00, 12 Science Center 10:00, 12 Canvas Painting w/Art Happy 7:00, 19 Adult Pinterest Party 7:00, 19 Blank Park Zoo 10:00, 26 Keith West 10:00, 26 End of Summer Reading Pool Party 8:00 pm Story time - Wednesdays 10:00am.

Timesheets – Reviewed

Meetings/Classes – 7/31 Online Webinar: Outcome Based Evaluations

General: Report /Discussion

Financial:

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

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

2018 Current FY Budget – reviewed

Memorials

Other Business:

New: Item 2018.6 Weapons Policy – Katie moved and Greg seconded to approve the weapons policy as presented. Vote 4-0. 1 absent, motion passed.

Old: Item 2018.5 Convergent Update – Shelly gave update on Feasibility Study status.

City Council Liaison's report – liaisons not present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be July 25th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Katie Johnston

Board Secretary- acting