

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

July 25, 2018

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

Absent: Heather Willrich, Katie Johnston. 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 - 3-0. 2 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Upcoming Events for August: 16 Adult Swing Dance class 7:00 @ Memorial Hall, 23 Adult Swing Dance class part 2 – 7:00 @ Memorial Hall, 23 Muffins with Mom – After 1st day of school drop off @ library, 25 Closed for Fall Festival. No Story time during August. Regular Wednesday Story Time will resume in September.

Timesheets – Reviewed

Meetings/Classes –

General: Report /Discussion

Financial:

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

Vote - 3-0. 2 absent, motion passed.

2019 Current FY Budget – reviewed

Memorials

Marge Houston – Chloe Bennett Bircher

Other Business:

New:

Old: Item 2018.5 Convergent Update

Interviews complete.

City Council Liaison's report – liaisons not present

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be August 29th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Wait for Convergent's report.

Adjourn

Respectfully Submitted

Sue Beavers

Board Secretary - acting