

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 29, 2018

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

Absent: Katie Johnston, Bob Findlay. Ryan Coon – City Council Liaison, Danny Beyer – City Council Liaison

Previous month's minutes Heather 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 September: 3 Closed, 11 Book 'n a Bite Book Club 3rd-5th gr 3:30pm, 12 Early Out Program 1:30-3:00pm, 12 Teen Movie & Snacks 4:00pm, 18 Time Lords Book Club 6-7th gr. 3:30pm, 20 Lit Wits Book Club 7:00pm, 26 Early Out Program 1:30-3:00pm. Story time - Wednesdays 10:00am.

Timesheets – Reviewed

Meetings/Classes – Shelly has a webinar on Civil Engagement in Action, on September 27th.

General: Report /Discussion

Financial:

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

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

2018 Current FY Budget – reviewed

Memorials:

Other Business:

New: Item 2018.7 Cameras and Security Software with amendment to the budget. Greg moved and Sue seconded to approve the Security Cameras and Software proposal from Frontier Technology LLC and Digital Stew, with a price of up to \$7,000. Vote - 3-0. 2 absent, motion passed.

Old: Item 2018.5 Convergent Update – Shelly gave an update on the Feasibility Study status. Shelly will present a letter to the City Council asking for additional Burnett funds to do an addition and remodel of the current library.

City Council Liaison's report – liaisons not present

Board of Trustees: no report

Announcements: the next regular Library Board of Trustees meeting will be September 26th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary