

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

September 26, 2018

Present: Library Board of Trustees: Greg Cagle, Sue Beavers, Heather Willrich, Katie Johnston, Bob Findlay, 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. Vote - 5-0. 0 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Upcoming Events for September: 9 Book 'n a Bite Book Club 3rd-5th gr 3:30pm, 10 Early Out Program 1:30-3:00pm,, 16 Time Lords Book Club 6-7th gr. 3:30 pm, 16 Lit Wits Book Club 7:00 pm, 27 Library Haunted House 3:30pm. Story Time - Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes –

General: Report /Discussion

Financial:

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

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

2018 Current FY Budget – reviewed

Memorials:

Other Business:

New:

Item 2018.7 - Architect Proposal - Pelds Engineering Company, Architecture, Engineering, Surveying. Proposal reviewed. We will get 2 other proposals.

Old:

Item 2018.7 Cameras and Security Software- Discussion was held, Frontier Technology will be installing the cameras.

City Council Liaison's report – liaisons not present

Board of Trustees: no report

Announcements: the next regular Library Board of Trustees meeting will be October 31st at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will get two more proposals from Architects. The cameras will be installed.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary