

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

October 31, 2018

Present: Library Board of Trustees: Greg Cagle, Sue Beavers, Katie Johnston, Bob Findlay, Heather Willrich – entered meeting at 7:22 pm. 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 - 4-0. 1 absent, motion passed.

Patron comments and concerns: none present

Library Director:

Upcoming Events for November: 7 Early Out Program 1:30 pm, 7 Adult Pinterest Party 7:00 pm, 13 Book n a Bite Book Club 3:30 pm, 15 Lit Wits Book Club 7:00 pm, 20 Time Lords Book Club 3:30 pm, 22 & 23 Closed. Story Time - Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – November 28 Healthy Hometown meeting

General: Report /Discussion

Financial:

Prior Month's Expenses, Katie moved and Heather seconded, to approve the prior month's expenses. Vote - 5-0. 0 absent, motion passed.

2019 Current FY Budget – reviewed

Memorials:

Denise Daenzer (Janice Little's sister) – Gary & Linda Stevens

Other Business:

New:

Item 2018.9 – ADA Compliant Door Opener, West Door. Heather moved and Greg seconded to approve purchase of new opener for west door. Vote 5-0. 0 absent, motion passed.

Old:

Item 2018.8 - Architect Proposal- Sue moved and Katie seconded to approve the proposal for conceptual design services for a library addition and remodel from Pelds Engineering Company in the amount of \$12,000 with City Council approval and a budget amendment of the Burnett Trust for \$13,000. Vote 4-0. 0 absent, 1 abstained (Heather), motion passed.

City Council Liaison's report – liaisons not present

Board of Trustees: no report

Announcements: the next regular Library Board of Trustees meeting will be November 28th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Opener on west doors will be replaced. Shelly will request the library be added to the agenda for the next City Council meeting.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary