

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 2, 2019 (December meeting)

Present: Library Board of Trustees: Greg Cagle, Bob Findlay, Heather Willrich, Katie Johnston. Shelly Cory –Library Director, Ryan Coon – City Council Liaison

Absent: Sue Beavers, Danny Beyer – City Council Liaison

Previous 2 month's minutes Greg moved and Katie 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 January: 8 Book 'n a Bite Club 3:30 pm, 17 Lit Wits Book Club 7:00 pm, 20 Arm Knitting Class 1:30-3:00 pm (Registration required), Story Time Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – Dallas County Library Association meeting 1/8/19 Adel Public Library

General: Report /Discussion

Financial:

Prior Month's Expenses, Heather moved and Katie seconded, to approve the prior month's expenses. Vote - 4-0. 1 absent, motion passed.

2019 Current FY Budget – reviewed

Memorials

Other Business:

New: Item 2018.12 – Library Addition Update – Daniel Willrich, with Peld's Engineering presented the proposed concept drawings, and suggested using a construction management company for the construction of the project. Peld's will get proposals from 2-3 construction management companies and will share the proposals with board.

Old:

City Council Liaison's report – no report

Board of Trustees: no report

Announcements: the next regular Library Board of Trustees meeting will be January 30th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Peld's Engineering will request 2-3 proposals from construction management companies.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary