

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 27, 2019

Present: Library Board of Trustees: Greg Cagle, Heather Willrich, Sue Beavers, Katie Johnston. Shelly Cory – Library Director. Ryan Coon-City Council Liaison. **Absent:** Bob Findlay. Danny Beyer-City Council Liaison.

Previous month's minutes Katie moved and Greg 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 March: 12 Book 'n a Bite Club 3:30 pm, 13 Pop-up Produce Market 4-6:00pm, 16 Women's Health Movie 6:00pm, 27 Early Out Program with Dallas Co. Conservation 1:30-3:00pm. Story Time Wednesdays 10:00 am. No Story Time March 20 during Spring Break.

Timesheets – Reviewed

Meetings/Classes – Shelly will attend an online webinar on the Apollo system on February 28, 2019.

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 2019.2 – IT Update - We have started working with McCalley Technical Services, LLC for our IT needs and Shelly will prioritize future computer/IT needs.

Old: 2019.1 – Construction Management Services/Estes Construction Update – Shelly met with Estes Construction, and Pelds Engineering, to touch base on the next phases of the project.

City Council Liaison's report – no report

Board of Trustees: Announcements: the next regular Library Board of Trustees meeting will be March 27th at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary