

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

March 27, 2019

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

Absent: Danny Beyer-City Council Liaison.

Previous month's minutes Sue moved and Katie seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

Patron comments and concerns: A patron inquired about when minutes would be posted.

Library Director:

Upcoming Events for April: 9 Book n a Bite Club 3:30 pm, 10 Pop-up Produce Market 4-6:00pm, 10 Early Out Program with Therapy Pets 1:30-3:00pm, 13 Earth Month/Cleaner Living with Alison Van De Pol 6:30 pm, 18 Lit Wits Book Club 7:00 pm, 18 Adult Coloring 7:00 pm, 25 Adult Pinterest Party 7:00 pm. Story Time Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – None

General: Report /Discussion

Katie and Heather will do Shelly's evaluation in April.

Financial:

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

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

Memorials – None this month

Other Business:

New: Item 2019.4 – PT Library Associate Position – the position for summer help and as needed thereafter will be posted now.

Item 2019.6 – Library Automated System Change – Heather moved and Katie seconded to have the Atrium program, to be used for checkout, purchased by The Friends of the Library, be installed on the library computers. Vote – 5-0. Motion passed.

Old: 2019.5– Library Addition Update – Library staff has been working with the architect to refine plans for addition and remodel.

City Council Liaison's report – Council Person Ryan Coon will be looking in to the details to get the Veteran's Memorial moved to the new location in front of Memorial Hall this summer.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be April 24th 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary