

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

March 29, 2017

Present: Library Trustees: Heather Willrich, Katie Johnston, Greg Cagle, Sue Beavers, Bob Findlay. Library Director: Shelly Cory. Danny Beyer – City Council Liaison, Ryan Kluss – City Council Liaison

Absent:

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

Patron comments and concerns: Julie Becker, Bob Haxton, Tina Cantrell, Dan Oberender, and Daniel Willrich, shared comments on the proposed location of the new library.

Library Director:

Upcoming Events April: 11 Book N A Bite Book Club 3:30pm, 12 Early Out Program 1:30, 13 Adult Coloring 7:00, 18 Time Lords Book Club 3:30, 20 Adult Book Club 7:00pm, 20 New Adult Book Club 7:00pm, 25 Lego Club 3rd-5th & 6th-7th 3:30pm. Story time Wednesdays 10:00.

Meetings/Classes –

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget - reviewed

Memorials

Chuck Enlow – Raccoon Valley Bank

Jim Fox – Liz Garst

Chuck Enlow – Chloe Bennett Bircher

2017.5 Discuss/Vote on recommended Library Site – Heather moved and Sue seconded to recommend the Mound Park site to the City Council. Vote 4-1, motion passes. Bob, Katie, Heather, and Sue vote yes. Greg voted no.

City Council Liaison's report-

Library of Tomorrow: The next meeting is to be determined.

Idea Sharing: Discussion

Sub-Committee: Report/Discussion

Board of Trustees:

Other Business:

Old

2016.14 OPN Update – OPN is in contact with the City Engineer Veenstra and Kimm in regards to the water issue on the Mound Park Site.

New

Announcements: the next regular Library Board of Trustees meeting will be April 26, 2017' at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: The Mound Park has been recommended as the proposed location for the new library by both the Library of Tomorrow Committee, as well as the Library Board of Trustees. The Library Board of Trustees recommendation, along with the recommendation from the Library of Tomorrow Committee will be passed along to the City Council for the final decision on the two locations.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary