

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 24, 2019

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

**Previous month's minutes** Katie moved and Greg seconded, to approve the prior month's meeting minutes. Vote - 4-0. Motion passed. Bob Findlay absent at the time of the vote, he arrived later in the meeting.

**Patron comments and concerns:** none

**Library Director:**

Upcoming Events for May: 1 Early Out Program 1:30-3:30 pm, 4 Toddler Fest @ Dallas County Fairgrounds 10 am-noon, 11 Swim lesson sign-up 10 am-noon, 15 Pop-up Produce Market 4-6:00pm, 16 Lit Wits Book Club 7:00 pm, 16 Adult Coloring 7:00 pm, 27 Closed for Memorial Day. Story Time Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – May 14 @ Adel Public Library 9 am. Dallas County Library Association meeting to discuss County funding.

**General:** Report /Discussion

**Financial:**

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

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

**Memorials:** none

**Other Business:**

**New: Item 2019.7 – Salary Increases FYE 2020:** Sue moved and Katie seconded to approve a salary increase of approximately 4% for Tina, the Children's Librarian, and 3% for the rest of the library staff. Vote – 5-0. Motion passed.

**Old: 2019.5– Library Addition Update:** Presentation from Pelds Engineering to show potential plans for library addition and remodel. Discussed cost estimate.

**City Council Liaison's report** – the Memorial should be moved by Fall Festival.

**Board of Trustees:**

A family was able to have a good funeral service due to the hard work of the Library Staff to get a newspaper article for the funeral. Thank you to Shelly for your hard work.

The Food Pantry has asked to have the Food Pantry hours and information on display on the Library digital sign.

The elementary students and staff have greatly enjoyed the planned visits to the library.

**Announcements:** the next regular Library Board of Trustees meeting will be May 29<sup>th</sup> 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:****Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary