

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 29, 2019

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

Absent: Board of Trustee: Katie Johnston, Danny Beyer-City Council Liaison.

Previous month's minutes Greg moved and Sue seconded, to approve the prior meeting minutes. Vote - 4-0. Motion passed.

Patron comments and concerns: A citizen expressed concern about the movement of the Memorial from behind the library to the front of Memorial Hall.

Library Director:

Upcoming Events for June: 6 Adult Pinterest Party 7:00 pm, 11 Therapy Pets 10:00 am, 12 Pop-up Produce Market 4-6:00pm, 13 Swan Magical Mystery 10:00 am (Middle School), 19 Teen Tie Dye 1:00 pm, 20 Star Lab 10:00 am (Middle School), 20 Adult Coloring 7:00 pm, 27 Jester Puppets 10:00 am (Middle School). Story Time Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – None

General: Report /Discussion

Financial:

Prior Month's Expenses, Sue moved and Greg seconded, to approve the prior month's expenses. Vote - 4-0. Motion passed.

2019 Current FY Budget – reviewed

Memorials

Other Business:

New: Item 2019.8 – Computer Updates Funds remaining in FY Budget 2019 will be allocated toward computer updates.

City Council Liaison's report – no report

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be June 26th 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Computers will be updated.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary