

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 28, 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 Katie moved and Sue seconded, to approve the prior meeting minutes. Vote - 5-0. Motion passed.

Patron comments and concerns: A patron asked how much the fundraising balance is. We do not know how much the Library Foundation currently has. A patron asked about the previous feasibility study, it was shared it is no longer pertinent, as the previous study was for a new building, and the current project is for an addition.

Library Director:

Upcoming Events for September: 2 Closed, 4 Pop-up Produce Market 4-6:00pm, 11 Early Out Program 1:30-3:00pm, 19 Lit Wits Book Club 7:00pm, 19 Adult Coloring 7:00pm, 25 Early Out Program 1:30-3:00pm. Story Time Wednesdays 10:00am

Timesheets – Reviewed

Meetings/Classes – Dallas County Librarian Association Meeting September 17, and Teen Committee Meeting September 24.

General: Report /Discussion

Financial:

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

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

Memorials – none

Other Business:

New: 2019.10 Fundraising – The Boards about the new library addition were put on display in the library on Saturday during fall festival. The boards will remain on display during fundraising. A fundraising committee will be formed. Shelly and the board will solicit volunteers and bring the names to the next Library board meeting. Shelly will first ask the previous members of the Library of Tomorrow Committee, and then the Friends of the Library group if they would be interested. Each board member will try to bring 3 names of people to ask to serve on the committee. A fundraising brochure will be developed.

Old: 2019.9 Library Associate Position – Shelly offered the PT Library Associate position to Rebecca Ladd. City Council will approve at their next meeting.

City Council Liaison's report – Keep up the good work.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be September 25 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will ask the members of the Friends of the Library, and the members of the previous Library of Tomorrow committee to see if they would like to be on the new fundraising committee. Each board member will try to bring 3 names of possible members.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary