

## Roy R. Estle Memorial Library

### Library Board of Trustees Meeting Minutes

September 25, 2019

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

**Previous month's minutes** Sue moved and Katie seconded, to approve the prior meeting minutes. Vote - 4-0. 1 absent. Motion passed.

**Patron comments and concerns:** A patron expressed concerns in regards to the balance of the Library Board foundation.

#### **Library Director:**

Upcoming Events for October: 1 Adult Pinterest Party 7:00pm, 2 Pop-up Produce Market 4-6:00pm, 3 Teddy Bear Care 6:30-7pm, 8 Book 'N a Bite Club 3:30pm, 9 Early Out Program 1:30-3:00pm, 17 Lit Wits Book Club 7:00pm, 17 Adult Coloring 7:00pm, 23 Early Out Program 1:30-3:00pm. 26 Halloween Haunted House 4-5:30pm. Story Time Wednesdays 10:00 am

Timesheets – Reviewed

Meetings/Classes – None

**General:** Report /Discussion

#### **Financial:**

Prior Month's Expenses, Sue moved and Heather seconded, to approve the prior month's expenses. Vote - 4-0. 1 absent. Motion passed

2019 Current FY Budget – reviewed

**Memorials** – none

#### **Other Business:**

**New: 2019.11 Library Hours** – The library staff will stay open until 7:00pm on Mondays, for a trial basis, to meet patron needs. If successful, the library will officially change Monday hours.

**Old: 2019.10 Fundraising** – Each board member will continue to try to recruit for members of a fundraising committee.

**City Council Liaison's report** – no report

#### **Board of Trustees:**

**Announcements:** the next regular Library Board of Trustees meeting will be October 23 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:**

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary