

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

November 20, 2019

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

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

Patron comments and concerns: A patron commented about notification of the Library Board meetings. The patron was directed to contact City Hall.

Library Director:

Upcoming Events for December: 4 Pop-up Produce Market 4-6:00pm, 4 Early Out Program 1:30-3:00pm, 7 Reindeer food with Library Elves 4-6pm, 7 Basket auction final bids 7pm, 24 & 25 Closed for the holiday, 31 Close @ 1:00pm; Story time Wednesdays 10:00am.

Shelly presented at Rotary, in regards to the Library addition.

Timesheets – Reviewed

Meetings/Classes – None

General: Report /Discussion

Financial:

Prior Month's Expenses, Greg 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: 2019.12 2021 Budget – Greg moved, and Katie seconded, to approve the proposed budget. Shelly will send approved budget request to City Hall.

Old: 2019.10 Fundraising – Shelly will send an email out to the fundraising committee to get an initial meeting set up.

City Council Liaison's report – December 4 6:30pm, the pre-budget planning session will occur, at the end of that session, the city will have the 5 year capital improvement planning session.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be December 18 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will take the budget to city council. Shelly will email the fundraising committee.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary