

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

December 18, 2019

Present: Library Board of Trustees: Bob Findlay, Heather Willrich, Sue Beavers, Greg Cagle. Shelly Cory – Library Director.

Absent: Library Board of Trustees: Katie Johnston. Ryan Coon-City Council Liaison, Danny Beyer-City Council Liaison.

Previous month's minutes Sue moved and Greg seconded, to approve the prior meeting minutes. Vote - 4-0. 1 Absent (Katie Johnston). Motion passed.

Patron comments and concerns: no concerns

Library Director:

Upcoming Events for January: 1 Closed, 8 Pop-up Produce Market 4-6:00pm, 14 Book 'n a Bite Club 3:30pm, 15 Early Out Program 1:30-3:00pm, 16 Lit Wits Book Club 7:00pm, 16 Adult Coloring 7:00pm, 29 Story Time with local author Megan Cline; Story time Wednesdays 10:00am

Timesheets – Reviewed

Meetings/Classes – Shelly is taking on line classes for continuing ed to maintain the library accreditation.

General: Report /Discussion

Financial:

Prior Month's Expenses, Heather moved and Sue 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:

Old: 2019.11 Library Hours – Heather moved and Sue seconded, to approve changing the library's hours on Mondays from 9am – 5pm to 9am – 7pm. Vote – 4-0. 1 Absent (Katie Johnston). Motion passed.

2019.13 Library Remodel – Plans and cost estimate were reviewed for remodeling the staff/circulation/public computer area. Sue moved and Bob seconded, to approve the remodel project pending City Council approval, and City Council approval of a budget amendment. Vote – 3-0. 1 Absent (Katie Johnston). 1 Abstain (Heather Willrich). Motion passed.

City Council Liaison's report – no report

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be January 29 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelly will take the proposed remodel project to the city. Monday library hours will change from 9am-5pm to 9am-7pm.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary