

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 29, 2020

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

Absent: Danny Beyer-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 expressed concern in regard to the information that is given to the Library Board of Trustees. The same patron expressed concerns in regard to the fundraising committee.

Library Director:

Upcoming Events for February: 5 Pop-up Produce Market 4-6:00pm, 5 Early Out Program 1:30-3:00pm, 6 Adult Pinterest Party 7:00pm, 11 Book n a Bite Club 3:30pm, 20 Lit Wits Book Club 7:00pm, 20 Adult Coloring 7:00pm; Story time Wednesdays 10:00am

Employee hours/status – Reviewed

Meetings/Classes – None

Financial:

Prior Month's Expenses: Greg moved and Sue seconded, to approve the prior month's expenses. Vote - 5-0. Motion passed.

2020 Current FY Budget – reviewed

Memorials – \$200 donation in memory of Gladys Hooten from family & friends

Other Business:

New:

2020.1 Wifi Access Points - Greg moved and Heather seconded, to approve the purchase of a 5-pack of access points with installation, not to exceed the amount of \$2500. The access points will be used to improve wifi connection in the back children's area with unused units to be used at a future date in the addition. Vote - 5-0. Motion passed.

2020.2 PT Library Associate Position - Heather moved and Sue seconded, to approve posting a PT Library Associate position. Position will be approximately 15 hours/week.

Old: 2019.13 Library Remodel – Shelly gave an update on the library remodel. She is working with all involved parties to get the circulation desk and computer station furniture ordered. The remodel will begin at a date to coincide with the furniture time tables.

City Council Liaison's report – no report

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be Thursday, February 27 at 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary