

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

April 26, 2017

Present: Library Board of Trustees: Heather Willrich, Katie Johnston, Greg Cagle, Bob Findlay. Shelly Cory -Director.

Absent: Sue Beavers – Library Board of Trustees. Ryan Kluss – City Council Liaison, Danny Beyer – City Council Liaison

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

Patron comments and concerns:

Library Director:

Upcoming Events May: 3 Early Out Program 1:30, 6 Toddler Fest 10:00am – 12:00pm Dallas County Fairgrounds, 9 Book 'n a Bite Book Club 3:30pm, 11 Adult Coloring 7:00pm, 13 FOL Luncheon 11:00 Arboretum, 16 Time Lords Book Club 3:30pm, 17 Early Out program 1:30, 18 Adult Book Club 7:00pm, 18 Lit Wits Book Club 7:00pm, 22 Summer Reading Program Registration Begins, Story Time Wednesdays 10:00am, No Story time 5-31-17

Meetings/Classes –

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

Vote - 4-0. 1 absent, motion passed.

2017 Current FY Budget - reviewed

Memorials

Tom Lupardus – Raccoon Valley Bank

Jim Fox – Raccoon Valley Bank

Jim Fox – Chloe Bennett Bircher

City Council Liaison's report – none present

2017.6 Salary Increases FYE 2018 - Greg moved, and Katie seconded, to give a salary increase of approximately 3% to all library staff. Vote - 4-0. 1 absent, motion passed

Library of Tomorrow: The next meeting is to be determined.

Idea Sharing: Discussion

Sub-Committee: Report/Discussion

Board of Trustees: Greg brought up that he would like us to receive circulation/attendance reports at the library board of trustees meetings. Shelly will give Greg the last 8 years of annual reports at next month's meeting and Greg will compile data and bring conclusions back to the board.

Other Business:

Old

New

Announcements: the next regular Library Board of Trustees meeting will be May 31, 2017 at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Salary increases were approved. Greg is going to do some data research regarding library use and circulation

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary