

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 27, 2020

Present: Library Board of Trustees: Bob Findlay, Heather Willrich, Sue Beavers, Greg Cagle, Katie Johnston. 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 voiced concerns that the board meeting materials are not posted along with the meeting agenda. It was explained that we are not required to post materials prior to meetings, nor will we due to the fact that the materials are not available until the day of the meeting. This is because of financial statements and invoices received up to and including that day.

Library Director:

Upcoming Events for March: 4 Pop-up Produce Market 4-6:00pm, 5 Adult Craft Night 7:00pm, 10 Book n a Bite Club 3:30pm, 19 Lit Wits Book Club 7:00pm, 19 Adult Coloring 7:00pm; Story time Wednesdays 10:00am with no Story Time March 18 during Spring Break Week

Employee status – Reviewed

Chloe Bennett Bircher will start part time at the Library on March 3, 2020.

Meetings/Classes – None

Financial:

Prior Month's Expenses: Heather moved and Sue seconded, to approve the prior month's expenses.

Vote - 5-0. Motion passed.

2020 Current FY Budget – reviewed

Memorials – none

Other Business:

New: 2020.3 Updated Estes Construction contract - Sue moved and Katie seconded, to approve the amended contract from Estes Construction subject to Shelly getting a verbal agreement in regards to Estes's supervision of the construction. Vote – 4-0, 1 abstain (Heather Willrich). Motion passed. The contract was amended to include fees pertaining only to Phase 1 of the project.

City Council Liaison's report – The grant proposal to Prairie Meadows has been submitted.

Board of Trustees: Rotary voted 27-0 in support of the library project.

Announcements: the next regular Library Board of Trustees meeting will be April 1st 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Updated Contract with Estes Construction approved for Phase 1.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary