

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes – Telephonic meeting due to COVID-19 regulations, as allowed by Iowa law.

April 1, 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.

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

Patron comments and concerns: Two patrons voiced concerns that since the public can not attend in person, the meeting should not be held unless there is immediate action that needs to be taken.

Bob Findlay addressed the comment to mention that our bills need to be approved so the vendors can get paid.

Library Director:

Upcoming Events for April: None due to social distancing guidelines in regards to COVID-19

Employee status – Reviewed – Library is closed to the public. Staff is working on library projects and preparing for remodel Phase 1.

Meetings/Classes – None

Financial:

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

Vote - 5-0. Motion passed.

2020 Current FY Budget – reviewed

Memorials – Jeannie Shields – Chloe Bennett Bircher; Shirley Thomas – Chloe Bennett Bircher; Dick Rose – Chloe Bennett Bircher

Other Business:

City Council Liaison's report – Great job with the new technology and keep up with the good work.

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be April 29th 7:00 pm, at the Roy R. Estle Memorial Library. Meeting may be held by electronic means due to public health risks and will be determined at that time.

Review of Actions from Meeting: Approved prior month's minutes and current invoices.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary