

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

May 31, 2017

Present: Library Board of Directors: Heather Willrich, Greg Cagle, Bob Findlay, Sue Beavers. Shelly Cory –Director, Ryan Kluss – City Council Liaison.

Absent: Katie Johnston – Library Board of Directors. Danny Beyer – City Council Liaison

Previous month's minutes Greg 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: Summer reading program sign up has started. Summer Reading Program will start Monday, June 5.

Upcoming Events June: 5 Summer Reading Program starts, 8 Adult Pinterest Party 7:00pm, 9 Book n a Bite Club, 15 Jester Puppets 10:00am, 15 Adult Book Club 7:00pm, 22 Keith West 10:00am, 26 Hauntings of the Midwest with Chad Lewis 7:00pm, 29 Dallas County Conservation 10:30am, Story Time Wednesdays 10:00am. Children's programs held at the Middle School.

Meetings/Classes – Dallas County Librarian Association meeting June 9, 2017.

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget - reviewed

Memorials

City Council Liaison's report –

2017.7 Trustee Training – Reviewed Chapter 11 Working with the Library Director, and Chapter 15 Advocating for the Library.

2017.8 OPN Update - Bob moved and Heather seconded to have OPN go forward with professional cost estimate for the selected site at a cost of \$2000. Vote - 4-0. 1 absent, motion passed

Shelley will discuss next steps with OPN

Library of Tomorrow: The next meeting is to be determined. Shelley will talk with the current group to get a new chair appointed.

Idea Sharing: Discussion

Sub-Committee: Report/Discussion

Board of Trustees:

Other Business:

Old

New

Announcements: the next regular Library Board of Directors meeting will be June 28, 2017 at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: OPN will be getting us a more detailed cost estimate. Greg and Shelly will be attending the special city council meeting in regards to the location of the trail head restroom. Shelly will discuss next steps with OPN. Shelly will discuss with the LOT committee about finding a new chairperson.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary