

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes – Electronic meeting due to COVID-19 regulations

November 2, 2020

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

Absent: Ryan Coon-City Council Liaison, Danny Beyer-City Council Liaison.

Library Director:

Shelly gave an update on the financials for the Dallas Center Public Library Foundation. At this time, their balance is \$266,687.85

Other Business:

2020.12 Library Remodel Children's Area Change Order – Sue moved and Greg seconded to approve the change order for an office space in the new children's section. The request will be sent to City Council for final approval.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary