

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

June 28, 2017,

Present: Library Board of Directors: Heather Willrich, Greg Cagle, Bob Findlay, Sue Beavers, Katie Johnston . Shelly Cory –Director, Danny Beyer – City Council Liaison.

Absent: Ryan Kluss – City Council Liaison

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

Patron comments and concerns:

Library Director: Summer reading program has started and is going well.

Upcoming Events July: 4 Closed. Summer Reading Program: 6 mad scientist 2:00pm, 6 Adult Pinterest Party 7:00pm, 13 Hooping with Mary Bovey 2:00pm, 7:00, 20 Blank park zoo 10:00am, 20 Henna tattooing with Sarah Norman 7:00pm, 25 Hillbilly Science Spectacular 2:00, end of Summer Reading Program Party 1:00pm. Story Time Wednesdays 10:00am. Children's programs held at the Middle School.

Meetings/Classes –

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

Vote - 5-0. 0 absent, motion passed.

2017 Current FY Budget - reviewed

Memorials

City Council Liaison's report – Brian is working on the trail head bathroom, as it was moved to accommodate the new library.

2017.8 OPN Update – cost estimate should come in the week of July 4th.

2017.9 New Children's area Computer- The computer needs replaced. Heather moved and Sue seconded, to approve replacing the computer, using Digital Stew, at a price not to exceed \$1,500. Vote - 5-0. 0 absent, motion passed.

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: Greg presented on the data regarding checkout trends to be discussed at the next meeting.

Other Business:

Old

New

Announcements: the next regular Library Board of Directors meeting will be August 2, 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. We will be getting a new children's area computer. Greg will be share more on circulation trends at the next meeting.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary