

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 2, 2017 (July Meeting)

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 Katie moved and Sue 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 went well.

Upcoming Events – August 17 Lit Wits Book Club 7pm. 26 Closed for Fall Festival. Story Time will resume Wednesdays at 10:00am in September.

Meetings/Classes –

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget - reviewed

Memorials

Raccoon Valley - Betty Grief

City Council Liaison's report –

2017.8 OPN Update – Cost estimate are in, and will be kept on file at the library.

2017.10 Fundraising Steps for the new library – Shelley will look in to the cost for a professional fundraiser and a professional grant writer.

2017.11 Burnett Funds Distribution – funds have been distributed, and are being held by the city.

Library of Tomorrow: The next meeting is to be determined. Shelley will talked with the current group and a new chair has been appointed, it is Daniel Willrich.

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 30, 2017 at 7:00, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting: Shelley will gather information regarding the Burnett Funds, and both the professional fundraiser, and the professional grant writer.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary