

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

September 27, 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 Heather moved and Katie seconded, to approve the prior month's meeting minutes. Vote - 5-0. 0 absent, motion passed.

Patron comments and concerns: David and Teresa Bagby came to show support for building a new library.

Library Director:

Upcoming Events – 3 Friends of the Library Open House 6:30pm, 5 Adult Pinterest Party with Art Happy 6:30pm, 10 Book and a Bite Book Club 3:30pm, 11 Early Out Program 1:30pm, 11 Teen Movie and Snack 4:00, 12 Adult Teen Henna with Alternative Artistry 7:00pm, 17 Time Lords Book Club 3:30pm, 26 Halloween party 6:30pm, 30 Handing out candy during the celebration committee's Halloween celebration 4:30-6:00 prior to beggars night. Story Time is on Wednesdays at 10:00am.

Meetings/Classes – Shelley will take an online class titled Online Resources for Your Library class, on October 4th.

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget - reviewed

Memorials

Raccoon Valley – James Jermier

City Council Liaison's report – Danny share that the local option sales tax meeting and the candidate forum will be October 19, 2017.

Library of Tomorrow: The next meeting is to be determined.

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

2017.10 Fundraising Steps for the new library – Shelley will look in to the cost for a professional fundraiser and a professional grant writer. A presentation by Mary Ann Mori regarding library fundraising on October 2.

New

2017.12 Early Out Program Policy – see attached policy. Katie oved and Sue seconded to approve amending the safe child policy with corrected verbiage. Vote - 5-0. 0 absent, motion passed

Announcements: the next regular Library Board of Directors meeting will be October 25, 2017 at 7:00, at the Roy R. Estle Memorial Library, and the next special meeting will be October 2 at 7:00, at the Roy R Estle Memorial Library.

Review of Actions from Meeting: Safe Child Policy will be revised. Danny will check on investing Library portion of the Burnett funds until we are able to build.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary