

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

August 13, 2018

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

**Absent:** Greg Cagle. Danny Beyer – City Council Liaison, Ryan Coon – City Council Liaison

**Item 2018.5 Convergent Update/Discussion** – Reviewed Feasibility Study with Convergent representative. No action taken.

**Patron comments and concerns:** none present

**City Council Liaison's report** – liaisons not present

**Announcements:** the next regular Library Board of Trustees meeting will be August 29 at 7:00 pm, at the Roy R. Estle Memorial Library.

**Adjourn**

Respectfully Submitted

Heather Willrich

Board Secretary