

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

June 26, 2019

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

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

Patron comments and concerns: none present

Library Director:

Upcoming Events for July: 3 Pop-up Produce Market 4-6:00pm, 4 Closed, 9 Therapy Pets 10:00 am, 11 Science Center of Iowa 10:00 am (Middle School), 17 Teen Program – birdhouses 1:00 pm, 18 Blank Park Zoo 10:00 (Middle School), 23 Adult Pinterest Party 7:00 pm, 25 Arboretum trip 10:00 am, (sign up required) 26 End of Summer Reading Skate Party 7-9 pm (skating rink) Story Time Wednesdays 10:00 am.

Timesheets – Reviewed

Meetings/Classes – None

General: Report /Discussion

Financial:

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

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

Memorials – Bruce Ritgers mem. – Chloe Bennett Bircher

Other Business:

New:

Old: 2019.6 Library Automated System Change – update: New system (Atrium) was implemented June 18 and is currently active.

City Council Liaison's report – no report

Board of Trustees:

Announcements: the next regular Library Board of Trustees meeting will be July 31st 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary