

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

July 31, 2019

Present: Library Board of Trustees: Bob Findlay, Greg Cagle, Heather Willrich, Sue Beavers, Katie Johnston. Shelly Cory –Library Director, Danny Beyer-City Council Liaison. **Absent:** Ryan Coon-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 August: 7 Pop-up Produce Market 4-6:00pm, 23 Moms & Muffins 8am, 24 Closed regular business hours for Fall Festival, 24 1969 Centennial viewing following parade. No Story Time during August

Timesheets – Reviewed

Meetings/Classes – None

General: Report /Discussion

Financial:

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

Vote - 5-0. Motion passed.

2019 Current FY Budget – reviewed

Memorials – none

Other Business:

New: 2019.9 PT Library Associate Position – Shelly will post an opening in August for a PT library associate. Approximately 15 hours/week.

Old: 2019.5 Library Addition Update – Daniel Willrich with Pelds Engineering presented updated library design boards to be displayed at Fall Festival and future fundraising events.

City Council Liaison's report – no report

Board of Trustees: Announcements: the next regular Library Board of Trustees meeting will be August 28 7:00 pm, at the Roy R. Estle Memorial Library.

Review of Actions from Meeting:

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary