

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

February 28, 2018

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

Absent Danny Beyer – City Council Liaison

Item 2018-3 Convergent Non Profit Solutions and Fundraising presented.

Item 2018-2 Fundraising Steps for the new library – No action taken

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

Patron comments and concerns: no comments

Library Director:

Meetings/Classes –

March 15 Online Class:

Other Duties as Assigned: What Should Be in a Job Description?

March 20 Online Class

Off Your Seat and On Your Feet: Dealing With Difficult Patrons

Upcoming Events for December: 6 Book N a Bite Book Club 3:30, 8 Adult Book Club 7:00, 20 Time Lords Book Club 3:30, 22 Lit Wits Book Club 7:00, 22 Adult Coloring 7:00, 28 Early Out Program 1:30-3:00.

Story time - Wednesdays 10:00am. No Story time March 14 during Spring Break

General: Report /Discussion

Timesheets – Reviewed

Financial:

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

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

2017 Current FY Budget – reviewed

Memorials

Lee Wrage – Gary and Linda Stevens

Arveta Mash – Gary and Linda Stevens

City Council Liaison's report – liaisons not present

Idea Sharing: Discussion

Sub-Committee: Report/Discussion

Board of Trustees:

Other Business:

Old

New

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

Review of Actions from Meeting: Convergence Nonprofit Solutions presented to the library board about professional fundraising. We will discuss at the next meeting.

Adjourn

Respectfully Submitted

Heather Willrich

Board Secretary