

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETINGS  
SEPTEMBER 11, 2019

No changes to the agenda.

Kelly called the meeting to order at 4:26 PM. Kelly moved to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Jolene Hunsaker, and Teresa Espinoza. Kate Hicks and Ted Dilworth were excused. Shambry Emero attended from the library.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda, motion passed.

FINANCIAL REPORT

The library received a larger sales tax payment than was expected.

REMARKS FROM CITY LIASON

There were not remarks as Tammy Jones was excused.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

None

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

August while slow had a good start to programs. Shambry is exploring new ways to connect with the public.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Report on ARSL Conference – Shambry learned a lot and said it was a great conference. One idea was circulating STEM kits (can be checked out).
2. Discussion on finding potential board member – possibly running notice in City of Rupert flyer and reaching out to residents previously interested in serving.

Meeting adjourned at 4:54 PM. The next regular meeting will be held Wednesday, October 9, 2019 at 4:30 PM

Respectfully submitted,

Kelly Mudersbach  
President