

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
OCTOBER 9, 2019

No changes to the agenda.

Kelly called the meeting to order at 4:30 PM. Kate moved to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Jolene Hunsaker, Teresa Espinoza, Kate Hicks and Ted Dilworth. Shambry Emero attended from the library.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda, motion passed.

FINANCIAL REPORT

The library is within budget at this time. City audit process will begin in November.

REMARKS FROM CITY LIASON

Tammy Jones, City Councilwomen joined the meeting at 5:12 PM. Tammy stated that there will be a Trunk or Treat on Halloween from 6:30 to 8:30.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Focus on Youth is planned for April 10-11 2020. The building the Friends are currently in will be sold, so they are looking for a place to move to. They received PMT grant which will go towards the Automatic Door at the library.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Automatic door was installed. Story time attendance is going up. The library is currently working to prepare for the Haunted Library. The hours will coincide with the city Trunk or Treat.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. A discussion was had on 2 computers for the circulation desk. Kate motioned to approval the purchase of said computers. Motion passed.
2. A discussion was held about the subscription of Universal Class. Kelly motioned to approve subscription. Motion passed.
3. Discussion was held on the purchase of a drive up drop box for the library. It was decided that Shambry will look at other bids for this and it will be discussed at the next board meeting.
4. Discussion was held about the library's hours for the holiday season. Kate motioned to close the library ½ day on October 31st, ½ day November 27th, all

day closure November 28th, all day closure December 24th and 25th, as well as January 1, 2020. Motion passed.

Meeting adjourned at 5:57 PM. The next regular meeting will be held Wednesday, November 13, 2019 at 4:30 PM

Respectfully submitted,

Kate Hicks
Secretary