

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 23, 2019

No changes to the agenda.

Kelly called the meeting to order at 5:34 PM. Board members present Kelly Mudersbach, Jolene Hunsaker, Teresa Espinoza, and Ted Dilworth. Kate Hicks was excused. Shambry Emero attended from the library, and Cindy McWilliams and Sharon Kimber attended from Friends of the Library.

This special meeting was to discuss last spring's Focus on Youth, and 2020 event (to be held March 13th and 14th). Cindy and Sharon reviewed the 2019 event and outlined changes for the 2020 event.

The last event utilized newspapers to promote with attention on the library. It also helped the Friends create a footprint in the community. One member of the Friends wants to help the youth of the community build self-esteem and give recognition to the youth. Raffle baskets at the 2019 event cost nothing as all items were donated and all funds generated went to the Friends.

There were some challenges faced. One was controlling the sale of tickets by students. Teachers were supposed to be checkpoints but there was not way to confirm actual ticket sales. There was the possibility that tickets sold but not money was turned in. A solution to this problem is to have the students give out coupons with the club marked on the bank. Five dollars per coupon will be collected at the door. If no coupon is presented, the admission will be ten dollars with a free raffle ticket. The funds collected with a coupon will go to the different organizations. All other funds will go to the Friends.

Another challenge was that the scheduling was not right. Many of the Friday night acts were repeated on Saturday. However, many did return on Saturday to see the art projects and the bulk of the raffle tickets were sold on Saturday. Many groups have expressed an interest in attending in 2020, and hopefully, a larger group of acts will be performed.

The Board had an opportunity to address our concerns (ticket sales, attendance, the mission of the Friends) and all concerns were addressed as additional information regarding the events was presented. No vote was taken to approve of the 2020 event as this was not indicated on the agenda as an action item. The Board expressed approval and a formal vote will be taken at the November 13, 2019, board meeting.

Meeting adjourned at 6:39 PM. The next regular meeting will be held Wednesday, November 13, 2019 at 4:30 PM

Respectfully submitted,

Kelly Mudersbach
Chairman