

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETINGS  
NOVEMBER 13, 2019

Move Unfinished business to Friends sections. New business item 2 is an action item.

Kelly called the meeting to order at 4:36 PM. Kelly moved to approve the agenda, motion passed. Board members present: Kelly Murdersbach, Jolene Hunsaker, Teresa Espinoza, Kate Hicks, and Ted Dilworh. Shambry Emero from the Library and Sharon Kimber from the Friends of the Library were present.

CONSENT AGENDA

Kate moved to approve the Consent Agenda, motion passed.

FINANCIAL REPORT

October was a slow financial month. The city audit will begin this month.

REMARKS FROM CITY LIAISON

No Liaison present

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Working with new owners of building on a contract. Focus on Youth will be March 13<sup>th</sup> and 14<sup>th</sup>. At the last meeting issues were taken care of between the Library Board and Friends of the DeMary Library. Kate moved to approve the Focus on Youth as discussed in the Special Meeting October 23, 2019 (see meeting minutes dated October 23, 2019). Motion passed.

COMMITTEE REPORT

None

LIBRARY DIRECTOR'S REPORT

Universal Classroom platform launched. Increase in number of afterschool program. There were higher patron numbers as well as computer usage for October. The Haunted Library was canceled due to not enough help to do it.

UNFINISHED BUSINESS

1. No interest for potential candidates for Board of Trustees.
2. Looking into drive-up book drop. Tabled until March.

NEW BUSINESS

1. New staff shirts- Shambry will get more information and discussion will be held at the next meeting.

2. Holiday party will be held December 11, 2019. Ted moves to approve closing the library at 6 PM that evening. Motion passed.

Meeting adjourned at 5:25 PM. The next regular meeting will be held Wednesday, December 11, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks  
Secretary