

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
FEBRUARY 12, 2020

No changes to the agenda.

Teresa called the meeting to order at 4:33 PM. Ted moved to approve the agenda. Motion passed. Board members present: Jolene Hunsaker, Kelly Mudersbach, Ted Dilworth, Teresa Espinoza, and Diane Brumley. Shambry Emero attended from the library. Sharon Kimber attended for Friends of the Library.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Nothing unexpected, budget on track.

REMARKS FROM CITY LIAISON

Tammy Jones was excused but Shambry reported that Friday, February 14th was the last day to use the skating rink and the water tower would be lit in pink and purple.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Sharon reported that year-to-date book sales were \$1833, and the funds would be used to help with summer library programs. The Focus on Youth is still being planned. Unfortunately, as Crystal had a family emergency, there was no update on the status. The Friends have joined the Chamber of Commerce and, due to advertising, had a Saturday sale three times larger than usual.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Program numbers look very good, and the patron counts/computer usage numbers look good. February 13, 2020, the library will be set up for the book fair which will run through March 6, 2020. Dr. Seuss day is February 29, 2020. Shambry has a balloon artist attending. The library will be closed for Presidents' Day on February 17, 2020, and the inventory will be done. A new cabinet for the Children's room will be here on February 25, 2020.

UNFINISHED BUSINESS

The updated Circulation policy was reviewed and submitted for approval. Diane made a motion to approve, motion passed.

NEW BUSINESS

1. Possible surplus of wooden bookcase: Teresa made a motion to sell for \$50.00, passed.

2. Discussion on possible purchase of LibraryAware subscription: this is a design service that would help create flyers, bookmarks, etc. Book covers can be used (and are available in their database), can create a newsletter. There is a two-week trial, and, if we subscribe, a cost of \$840.00 per year. Shambry will use for two weeks and put together info for further review by the Board. Tabled until March meeting.

Meeting adjourned at 5:26 PM. The next regular meeting will be held Wednesday, March 11, 2020 at 4:30 PM

Respectfully submitted,

Kelly Mudersbach
Secretary