

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
MARCH 11, 2020

No changes to the agenda.

Teresa called the meeting to order at 4:35 PM. Jolene 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 (left at 4:49 PM) attended for Friends of the Library. Tammy Jones (joined at 5:05 PM) attended for the City of Rupert.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Received approx. \$80,000 from taxes, sales tax of approx. \$7,000, and a \$500 grant to help with Summer STEM.

REMARKS FROM CITY LIAISON

Tammy Jones reported that things were slow, but the pickle ball court will begin construction soon.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Sharon reported that the Focus on Youth was on track for March 13th and 14th where there would be baskets raffled with an approximate value of \$75.00.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Program numbers look very good, and the patron counts/computer usage numbers look good and continue to rise. Shambry reported that the new Children's room cabinet was installed. The Board is confident that the organization of the room will continue. Shambry also noted that Kindergarten registration will be held on April 14th, and that library staff/board members will assist at the schools.

UNFINISHED BUSINESS

1. Reviewed the items that Shambry created using the LibraryAware program. The board was impressed. Kelly made a motion to purchase an annual subscription for \$840.00. Motion passed.

2. Idaho Central Credit Union CD – Teresa made a motion that Kate Hicks be removed as a signer on the CD, that Teresa Espinoza be added as a signer, and that Kelly Mudersbach remain a signer. Motion passed.

NEW BUSINESS

1. Discussion and possible approval to hire a circulation clerk through Personnel Plus – After reviewing information presented by Shambry, Diane made a motion to have Personnel Plus gather possible candidates. Motion passed.
2. Discussion on setting up training with Kevin Tomlinson. Shambry will talk to Kevin about the possible dates of April 4th, May 9th, and May 23rd.

Kelly made a motion to enter Executive Session: Pursuant to Idaho Code 74-206: (1)(b) Evaluation, dismissal or disciplining of, or to hear complaints against employees. Entered at 5:25 PM. Diane made a motion to exit Executive Session at 5:36 PM, motion passed.

Meeting adjourned at 5:36 PM. The next regular meeting will be held Wednesday, April 8, 2020 at 4:30 PM

Respectfully submitted,

Kelly Mudersbach
Secretary