

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
APRIL 8, 2020

The agenda was changed to include the approval of the minutes from the Special Meeting of March 18, 2020.

Teresa called the meeting to order at 5:37 PM. Ted to approve the agenda. Motion passed. Board members present (via Zoom): Jolene Hunsaker, Kelly Mudersbach, Ted Dilworth, Teresa Espinoza, and Diane Brumley. Shambry Emero attended from the library. Leslie Garner attended for the City of Rupert.

CONSENT AGENDA

Diane moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Revenue numbers are tracking well for the rest of year. Kiwanas made their annual donation for the book fair of \$300.34.

REMARKS FROM CITY LIAISON

Tammy Jones was unable to attend, but it was reported that most city departments were either working from home or working staggered hours to help mitigate Covid-19.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

No one attended meeting but were informed that we are awaiting final numbers from Focus on Youth.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Despite having the library closed half the month, circulation numbers were up significantly (an average of 165 check outs per day compared to an average of 117 in January/February). All programs have been cancelled for the remainder of the school year. Curbside service operated from March 19-25 with 45 checkouts. This was discontinued on March 26th due to the Governor's Stay-at-Home Order. All checked out items were given a due date of April 24, 2020, and all fines will be waived. Kindergarten registration has been tabled until further notice.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion on dates of library closure. As stated above, all programs cancelled, considering a virtual summer reading program, and will slowly ramp up services when Order lifted. There will be a special meeting if Governor Otter lifts order.

Meeting adjourned at 6:09 PM. The next regular meeting will be held Wednesday, May 13, 2020 at 4:30 PM

Respectfully submitted,

Kelly Mudersbach
Secretary