

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETINGS  
MAY 13, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:34 PM. Diane made a motion 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 and Tammy Jones attended for the City of Rupert, and Sharon Kimber (left at 5:52) attended for the Friends of the Library

CONSENT AGENDA

Diane moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

No revenue was reported for April. Shambry will be working on the budget with focus on possible cuts.

REMARKS FROM CITY LIAISON

Monday, May 18th, City Hall will be re-opening. The city pool is be readied to open, and the 4<sup>th</sup> of July (less the 5k/10k races) is on schedule (unless Governor Little changes Covid-19 order).

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

The Friends donated \$1239.23 for the summer reading program. Focus on Youth raised \$455 for the schools but only 30 people paid full price for the library. The event netted approximately \$559.00.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

As the library was only open partially with curbside service, there was only an average of 5 patrons per day. While it was anticipated that eBook and eAudio checkouts would increase, they remained about the average of previous months (132 checkouts). The live Storytime events via Facebook had good viewership (both live and at later times). The library was closed April 1-19. Curbside service began April 20<sup>th</sup>, and those days were counted as half-days in the statistics.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and possible surplus of two computers: Diane made a motion to give the computers to the City's IT Department for disposal, motion passed.
2. Discussion on possible purchase of UV Sanitizer: As the item is no longer on the vendor's website, discussion tabled for Shambry to do further research. Leslie will check if such a purchase would be covered by the City's Covid-19 Grant.

Meeting adjourned at 6:09 PM. The next regular meeting will be held Wednesday, June 10, 2020 at 5:30 PM

Respectfully submitted,

Kelly Mudersbach  
Secretary