

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
JUNE 10, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:35 PM. Kelly made a motion 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, Tammy Jones attended for the City of Rupert (arrived at 5:38), and Sharon Kimber (left at 6:03) attended for the Friends of the Library

CONSENT AGENDA

Diane moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Budget is on track. \$7,291.70 was received from sales tax.

REMARKS FROM CITY LIAISON

The City is gearing up for the Fourth of July. The pickleball project has been delayed. Budget meetings will be held in July.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

The Friends elected new officers with Robert as Chair and Cindy as Treasurer. The Focus on Youth had a net profit of \$609.00. The Friends will not be participating in the World of Dance. .

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

On 05/18, the library was open by appointment only and, with that, the circulation numbers began rising. Checkouts for eBooks remained steady. Sheri did two live Storytime events via Facebook (with both live and later views down from April). Beginning June 4, summer reading and STEM kits were handed out – fifty of each were given to the Boys & Girls Club and most of the remaining were given out. A YouTube channel was created to post instructional videos for each of the planned activities. Some book reviews will also be on the channel. The library was open for curbside service May 1-17, and those days were counted as half-days in the statistics.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and possible approval of Circulation Clerk hire – Diane made a motion to re-hire Susan for 25 hours per week, motion passed.
2. Discussion on possible approval for surplus of headphones – these are unused from the computer lab. Kelly made a motion to donate (approx. 20) to the Boys & Girls Club, motion passed.
3. Review and possible approval of FY 2021 proposed library budget – Ted made a motion to approve, motion passed.

Meeting adjourned at 6:19 PM. The next regular meeting will be held Wednesday, July 8, 2020 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Secretary