

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
JULY 8, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:02 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,

CONSENT AGENDA

Diane moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Expecting property tax next month. The budget hearing with the City will be on 07/21/2020.

REMARKS FROM CITY LIAISON

None

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

None

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Checkouts and patron visits are beginning to increase, as is computer lab use. Checkouts for digital content has remained average. A larger than normal number of items were sent to Burley and Jerome for holds (252 items compared to a 140 average). Also received several large donations and 172 new items (books/movies) were added to the collection with the rest sent to the Friends.

The Summer Reading Program launched on June 1. 50 kits were given to the Boys and Girls Club, and another 150 were picked up within a week. Also, 200 STEM kits went out at the same time. Outreach to Paul Housing is occurring weekly.

The library moved to Phase 3 of re-opening on June 1.

Due to Covid, the library will not be manning a booth at the Minidoka County Fair.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Review and possible approval of amended FY2021 library budget. Revisions were made due to reduced hours for Susan (she will work after school) and an extra hire to make up hours in the morning. Diane made a motion to approve, motion passed.

Meeting adjourned at 5:29 PM. The next regular meeting will be held Wednesday, August 12, 2020 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Secretary