

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
AUGUST 12, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:03 PM. Kelly made a motion to approve the agenda. Motion passed. Board members present: Jolene Hunsaker, Kelly Mudersbach, Teresa Espinoza, and Diane Brumley (joined at 5:07). Ted Dilworth was excused. Shambry Emero attended from the library and Tammy Jones attended from the City of Rupert (joined at 5:07).

CONSENT AGENDA

Kelly moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Received approximately \$69,000 in property tax. The budget is approximately \$58,000 in the black.

REMARKS FROM CITY LIAISON

The City has been asked to tighten their budgets. There are currently five new subdivisions in the Rupert area. The City is currently working on an event policy.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

None

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

The library saw a slight increase in checkouts and patron visits in July. To increase e-book usage Shambry is planning some displays and additional marketing. The Summer Reading and STEM programs finished up. Due to Covid, no in-person programming will be held before the end of the year. We will reassess at that time. There are some virtual programs being considered. The library was closed for two days due to potential staff exposure to Covid. There will not be the hiring of additional help as it is not currently needed due to decreased patronage.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion on possible circulation of wi-fi hotspots: There are two viable options: T-Mobile (unlimited data for \$30.10 per month with free device) and Mobile Beacon (\$10.45 to purchase device but possible throttling of data, specially for libraries). Also reviewed policies from other libraries. Shambry will fine tune for review and approval at next meeting. Shambry will apply for a grant, and Kelly Anthon is looking into coverage under Covid.

Meeting adjourned at 5:47 PM. The next regular meeting will be held Wednesday, September 9, 2020 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Secretary