

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
OCTOBER 14, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:05 PM. Ted made a motion to approve the agenda. Motion passed. Board members present: Jolene Hunsaker, Kelly Mudersbach, Teresa Espinoza, Ted Dilworth, and Diane Brumley. Shambry Emero attended from the library, Sharon Kimber and Robert Vasquez attended from the Friends of the Library.

CONSENT AGENDA

Diane moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Finished the fiscal year strong with approximately \$36500 in surplus.

REMARKS FROM CITY LIAISON

Shambry reported that there would be a Haunted Rupert walk, a Pumpkin walk and trunk or treat on the Square for Halloween.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Sharon is the new treasurer as Cindy suffered a stroke and members have had to rearrange duties. There were good book sales during the first week of October. Unfortunately, the Friends did not get the PMT grant. They will be participating in Halloween activities on the Square.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Patron counts continue to improve and we are now at about half of our average (up from about a third). Physical checkouts have increased, and there have been a relatively large number of new cards issued and a good number of renewals. Virtual programs are having a positive response. The Senior Center has offered space for the Book Club. The new wireless access points and networking equipment will be installed during the first week of November.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. FY2020 Review – Shambry prepared and distributed the report for review.
2. Discussion and possible approval of holiday hours – proposed that the library be closed half day on 11/25/2020, closed on 11/26/2020 (Thanksgiving), closed half a day on 11/26/2020, and closed 12/24/2020 and 12/25/2020 for Christmas. Kelly made a motion to approve holiday hours, motion passed.
3. Discussion on potential candidates for trustee opening – asked to help find a replacement trustee as Jolene’s term will be up in December.
4. Set date of November meeting – as the regularly scheduled meeting falls on Veteran’s Day the meeting will be held on November 12, 2020.

Meeting adjourned at 5:43 PM. The next regular meeting will be held Thursday, November 12, 2020 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Secretary