

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETINGS  
NOVEMBER 12, 2020

No changes were made to the agenda.

Teresa called the meeting to order at 5:00 PM. Kelly made a motion to approve the agenda. Motion passed. Board members present: Jolene Hunsaker, Kelly Mudersbach, Teresa Espinoza and Ted Dilworth. Diane Brumley was excused. Shambry Emero attended from the library.

CONSENT AGENDA

Jolene moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Finished the fiscal year strong with a surplus of \$32,979.96. There was little revenue (as expected).

REMARKS FROM CITY LIAISON

Shambry reported that Christmas decorations were going up and there would be fireworks as usual. The annual Caring & Sharing event was cancelled.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

None

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Overall numbers remained steady from last month. Checkouts were up with most of the increase due to children's books. The average of 132 daily checkouts is an increase compared to two years ago. The mobile hotspots have become available for checkout. The weekly programs have transitioned to a take and make format. Due to lower numbers and copyright restrictions the virtual Storytime videos are discontinuing at the end of November and will become Storytime @ Home Kits for checkout. The new network equipment and wireless access points were installed.

UNFINISHED BUSINESS

1. Discussion on potential candidates for trustee opening – still looking.

## NEW BUSINESS

1. Discussion on school partnership for OverDrive – this would have the library share e-books with underserved areas. It would consist mainly of juvenile books to assist students using virtual learning. Shambry has approached the school district with no answer yet. As the schools are dealing with the Covid pandemic delays are expected. Ted made a motion for Shambry to proceed – motion passed.
2. Set special meeting date for Library Director annual evaluation – dates were proposed. Teresa will coordinate.

Meeting adjourned at 5:46 PM. The next regular meeting will be held Thursday, December 9, 2020 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach  
Secretary