

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
FEBRUARY 10, 2021

No changes to the agenda

Diane called the meeting to order at 5:05 pm. Teresa made a motion to approve the agenda. Motion passed. Board Members in attendance: Diane Brumley, Teresa Espinoza, Kelly Mudersbach, and Ridge Lee. Ted Dilworth was excused. Shambry Emero attended from the library. Sharon Kimber attended for the Friends of the Library. Tammy Jones attended from the City of Rupert, as well as Lance Stevenson, Prosecuting Attorney.

CONSENT AGENDA

Diane moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

Budget is on Track. Books for the month of January was the biggest expense.

REMARKS FROM CITY LIAISON

Tammy reported that there are new talks for putting new water meters in place. Which would start by replacing the ones that are definitely needed. She also stated that the city is working on putting in a new Tree program to help keep power lines out of trees on people's properties. More remarks on this later. Also adding new waste bins.

PUBLIC REPORT

None

FRIENDS OF THE LIBRARY

Sharon reported that the Friends installed new officers to their positions. She also mentioned that they had great success from the article that was written in the newspaper.

COMMITTEE REPORTS

No committees at the moment.

LIBRARY DIRECTOR'S REPORT

Shambry stated that she was excited to officially announce that they will be starting the Adult Book Club back up in March, along with starting back up Storytimes for families, with a limit of 4 families per storytime. The Storytime Kits have been officially completed. March will be the month for the Book Fair. Shambry also added that Acequia Elementary has joined part with the library for SORA, which allows students in Acequia to link up with the library's OverDrive program to read books.

UNFINISHED BUSINESS

1. Discussion on hiring a Teen Librarian position: Shambry proposed an idea to the board that we move to pass that the Children's Librarian and Teen Librarian becomes one position with the title being Youth Librarian, and allowing this to be a full time position. Motion to approve was passed at 5:30p

NEW BUSINESS

1. Discussion of Memorandum of Understanding with the Friends of the Demary Memorial Library: Lance Stevenson from the City of Rupert joined in this meeting to discuss proper ways to put this in place legally, as differences have arisen with the Friends of the Library. Lance stated that this should be reviewed once a year unless everything is going okay. The library and the Friends of the Library will continue to negotiate this Memorandum until this is reviewed and complete with agreement on both sides.

Meeting adjourned at 6:10 pm. The next regular meeting will be held Wednesday, March 10, 2021 at 5:00pm

Respectfully Submitted,

Ridge Lee