

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
APRIL 14, 2021

No changes were made to the agenda.

Diane called the meeting to order at 5:02 PM. Ted made a motion to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Teresa Espinoza, Ted Dilworth, and Diane Brumley. Shambry Emero attended from the library, Kitty Haux attended from the Friends of the Library and Tammy Jones from city of Rupert.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda with correction to minutes; motion passed.

FINANCIAL REPORT

No major changes; \$500.00 grant for STEM program was received; Shambry informed board that discussion for the budget was coming up.

REMARKS FROM CITY LIAISON

Nothing new to add.

PUBLIC COMMENT

Diane shared email from a Tom Baker thanking library/Shambry for assistance in family history research.

FRIENDS OF THE LIBRARY

Kitty reported business was slow in last month; no new business.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Patron visits remained steady for the month, program attendance went up-with total attendance for all events at 686. Storytime has started back up in person and staff is working on rebuilding attendance and getting the word out. Dr. Seuss Day was a success with 116 books and goody bags given out -with positive feedback on the scavenger hunt format used. The book fair ended March 12th earning the library \$592 in free books. Gross sales were the highest they have ever been at \$1481. Library was awarded the Libraries Transforming Communities grant with Shambry beginning the required training at the end of April.

UNFINISHED BUSINESS

1. Discussion of Memorandum of Understanding with Friend of the DeMary Memorial Library- Has been tabled for now.

NEW BUSINESS

1. Discussion on potential reduction of fees for color copies – Current prices for colored copies is \$.50 + tax and B&W is \$.16 + tax. Recommend new price for colored copies is \$.25 + tax and black & white will remain the same.
Kelly made a motion to approve new price-motion passed.
2. Discussion on potential reduction of overdue fines for non-book materials –Current prices were at \$1 for all materials. Recommend new price for DVDs, games, etc.... is \$.50 and for audio and board games \$.25.
Ted made a motion to approve new prices-motion passed.

ACTION ITEM

3. Discussion on potential raises for library staff –Shambry requested permission to pursue raise increases for library staff with the city of Rupert with a potential levy increase.
Motion was made for Shambry to pursue staff raises-motion passed.

Meeting adjourned at 5:54 PM. The next regular meeting will be held May 12, 2021 at 5:00 PM

Respectfully submitted,

Teresa Espinoza
Board Member