

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
June 9, 2021

No changes to the agenda

Diane called the meeting to order at 5:00 p.m. Board members present: Diane Brumley, Kelly Mudersbach, and Ridge Lee. Ted Dilworth and Teresa Espinoza were excused. Shambry Emero attended from the library, Tammy Jones attended from the City of Rupert, and Lorraine Apple and Kitty Haux attended from the Friends of the Library

CONSENT AGENDA

Diane moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

Budget is on Track. We did receive our grant money for the Libraries Transforming Communities grant. We have a budget hearing on July 19th. The last big portion of the property taxes will come in as well.

REMARKS FROM CITY LIAISON

Tammy reported that Operation Facelift had over 400 volunteers willing to help. 600+ new building sites are going up, mostly residential. Breakfast in the park on July 1st.

PUBLIC REPORT

None

FRIENDS OF THE LIBRARY

Lorraine and Kitty reported that they are looking to add a new painting in the front window of the building. They said they have been doing really well in sales for the first Saturday of June. Hope to continue the tradition.

COMMITTEE REPORTS

No committees at the moment.

LIBRARY DIRECTOR'S REPORT

Shambry reported last month's numbers were down hoping for a better month. Card renewals were up. We are trending back up to before pre-COVID numbers. She also stated that Lindsey is leaving this summer and will be hiring for a new Children's Programmer in July. June has been off to a running start.

UNFINISHED BUSINESS

1. We are still waiting for the Friends of the Library to finish their end of the memorandum.

NEW BUSINESS

1. A new budget proposed for 2022 year. Shambry proposed increasing staff wages. Two proposals were offered depending on if she needed to hire one or two people, depending on experience for children's programmer. Diane made a motion to approve the FY22 budget for Shambry to present to city council. Motion passed.
2. There was a proposal to shoot for an ARPA grant that had to be submitted by July 15th, which would help with the building which included improving HVAC by installing new filter systems, along with new air purifiers, and a new thermostat. Cost of the materials would be covered by the grant, but the library would need to pay for installation out of its own budget. Diane made a motion to approve pursuing the grant and the motion passed.

Meeting adjourned at 5:51 pm. The next regular meeting will be held Wednesday, July 14th, 2021 at 5:00pm

Respectfully Submitted,

Ridge Lee