

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
AUGUST 11, 2021

No changes were made to the agenda.

Diane called the meeting to order at 5:04 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, Tammy Jones attended from the City, and Kitty Haux attended from Friends of the Library. Ridge Lee was excused.

CONSENT AGENDA

Diane moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

In July, \$52,051.16 was received for property tax paid. Also, the grant for the HVAC renovations was received and all work is complete.

REMARKS FROM CITY LIAISON

Tammy reported that the following events will happen in October: Ghost Tour, Wizarding Event, 3 Nights of Halloween Haunt, and Truck or Treat. Also, on 9/11, there will be a car show and patriotic program in recognition of the 20-year anniversary.

PUBLIC COMMENT

There was not public comment.

FRIENDS OF THE LIBRARY

Kitty reported that Robert is doing as well as can be expected but was unable to attend the meeting. They had good responses at the fair, and the store has been busy.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

July numbers were down only slightly from June, and the overall numbers are still trending upwards from last year. Most statistics are now in line with pre-Covid numbers. There has been lower computer usage but it is improving. The final Summer STEM program was held July 12th, and the Summer Reading finished on the 22nd. There was great feedback from parents on the new tracking app used, and some good suggestions for improvement. Programs will resume in September. Also, Elaine Sutter was hired as Youth Librarian.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and potential approval for staff library cards. Teresa made a motion that all employees received a library card as a benefit of employment. Motion passed.

2. Discussion on potential for districting. The Board decided that the process should begin to become a district library (an approximate five-year process) along with Burley and Jerome. There will be much to consider, including boundaries, and whether to pursue districting as a separate library or together with Burley and Jerome. Board members were asked to start considering action.

Meeting adjourned at 5:49 PM. The next regular meeting will be held Wednesday September 8, 2021 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Acting Secretary