

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
JULY 14, 2021

No changes were made to the agenda.

Diane called the meeting to order at 5:06 PM. Diane made a motion to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Teresa Espinoza, and Diane Brumley. Shambry Emero attended from the library, Tammy Jones attended from the City, and Robert Vasquez and Kitty Haux attended from Friends of the Library. Ted Dilworth and Ridge Lee were excused.

CONSENT AGENDA

Teresa moved to approve the Consent Agenda . Motion passed.

FINANCIAL REPORT

The County discovered an approximately \$20,000 discrepancy in property tax paid, this will be taken back. A large property tax payment is expected in July.

REMARKS FROM CITY LIAISON

Tammy reported that the police department has received a grant to obtain and train a K-9 who will be able to assist in the apprehension of child predators. The K-9 will be trained to sniff out computer discs, etc.

PUBLIC COMMENT

There was not public comment.

FRIENDS OF THE LIBRARY

Robert issued an invitation to the Board for a potluck to be held on 08/29, 3:00, at Neptune Park Cabana #4. Just bring a dish – the Friends are providing everything else. The August sale has been moved to 07/31 as the store will be closed the first week of August for the fair. A membership drive is underway. There are enough volunteers to cover store, but nothing else. The Friends approved a scanner to be purchased for the Library.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

June was a busy month with numbers up across the board. There has been an increase of general library visits even accounting for summer reading. The use of OverDrive has tapered off as the schools are not in session. Summer reading has been a great success with over 127 participating. Weekly attendance has been down slightly primarily due to many families not staying in the parks for lunch. The outreach to Paul Housing has been very successful this year. The grant to update of our HVAC system was awarded to the Library. A flatbed scanner was received from the Friends which will allow the digitizing of the newspaper collection for the past ten years.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Potential approval for surplus of network equipment (2 Wireless Network Access Points and 1 router). Kelly made a motion to turn over the equipment to the City IT for disposal. Motion passed.
2. Discussion and possible approval for new carpeting – An estimate of \$12577.30 was received from Magic Valley Carpet to re-do the carpet in the circulation area, computer room, meeting room, and hallway. This will be included in the 2022 budget. Teresa made a motion to approve. Motion passed.

Meeting adjourned at 5:49 PM. The next regular meeting will be held Wednesday August 11, 2021 at 5:00 PM

Respectfully submitted,

Kelly Mudersbach
Acting Secretary