

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
September 8th, 2021

No changes to the agenda

Ted called the meeting to order at 5:04 pm. Kelly made a motion to approve the agenda. Motion passed. Board Members in attendance: Teresa Espinoza, Kelly Mudersbach, Ted Dilworth and Ridge Lee. Diane Brumley, was excused for the meeting. Shambry Emero attended from the library. Board member Lorraine was in attendance for the Friends of the Library. Tammy Jones attended from the City of Rupert.

CONSENT AGENDA

Teresa moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

Library received 25,660 dollars from the county tax, which will help finish the year out with more money than anticipated. 15,000 dollars is expected in the percy bill which will help pay for the HVAC install. On track to finish the year strong.

REMARKS FROM CITY LIAISON

Tammy reported that the elections were coming up, so please remember to vote. Nothing else was presented by the city

PUBLIC REPORT

None

FRIENDS OF THE LIBRARY

Kitty stated, they had an excellent first Saturday, they have been receiving a lot of donations from the community, She planned on having a sale the following weekend.

COMMITTEE REPORTS

No committees at the moment.

LIBRARY DIRECTOR'S REPORT

Numbers have been trending upwards. The library is getting super close to pre covid numbers, The teen club will resume on the 24th of this month, There has been mold food inside behind cabinets, Elite Restoration has found the issue and will be going forth and fixing this,

UNFINISHED BUSINESS

1. Discussion on forming a committee for the library district. Teresa made the motion to approve forming the Library District committee.

NEW BUSINESS

1. Yearbook Digitization, putting them on a cd for everyone to see. The company that does this says they do it for free. The board mentioned to talk to other libraries, and see how well they have done for them. Check with the high school to see if we could borrow yearbooks to get up to date with all of them. Other new business was discussed about putting a book drop box outside for the community. We would like to put it in a place where someone would not have to get out of the car and the lot across the street we thought was optimal with city approval. Teresa made a motion to approve the drop off box, motion was approved.

Meeting adjourned at 6:18 pm. The next regular meeting will be held Wednesday, October 14th, 2021 at 5:00pm

Respectfully Submitted,

Ridge Lee