

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
November 10, 2021

No changes were made to the agenda.

Diane called the meeting to order at 5:07 PM. Kelly made a motion to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Teresa Espinoza, Ted Dilworth, and Diane Brumley. Ridge Lee was excused. Shambry Emero attended from the library, Kitty Haux attended from the Friends of the Library, and Tammy Jones attended from the City of Rupert.

CONSENT AGENDA

Ted moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Finished FY21 with approximately \$33,586.56 in surplus. In FY22, Shambry has purchased the new carpet for the front of the library.

REMARKS FROM CITY LIAISON

Tammy reported that Christmas City events would begin soon. Caring and Sharing will be held this year, but only for two days. The ice rink will start on November 18.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Kitty reported that Book Central has been quiet but moving forward. Their First Saturday of the Month Sale brought in \$251. They increased the price to \$3/bag for the sale, and have added a new section to the store for brand new books at \$3 per book.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Repair work is continuing on the Youth Room. Jared Hicks has been commissioned to do a mural over the bookshelf on the east wall. Programs are going well, and October was a little busier than the prior month. Numbers are still unpredictable as we continue to move forward from COVID.

UNFINISHED BUSINESS

1. Kelly got an email from the director of the women's shelter indicating one of their past employees might be interested in the upcoming trustee position. Kelly has invited them to attend a board meeting or speak with Shambry.

NEW BUSINESS

1. FY2021 Review – Shambry prepared and distributed the report for review. Diane noted that magazine checkouts were very low and inquired whether it was worth keeping them. Shambry explained that the library does not have any active subscriptions, and any checkouts are from back issues. There was also general discussion about hotspots and their usage.

Meeting adjourned at 5:46 PM. The next regular meeting will be held Wednesday, December 8, 2021 at 5:00 PM in the upstairs chambers of City Hall.

Respectfully submitted,

Shambry Emero
Library Director