

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
October 13th, 2021

No changes to the agenda

Ted called the meeting to order at 5:03 pm. Ted made a motion to approve the agenda. Motion passed. Board Members in attendance: Kelly Mudersbach, Ted Dilworth and Ridge Lee. Diane and Teresa were excused. Shambry Emero attended from the library, Tammy Jones attended from the City of Rupert, and Kitty Haux attended from the Friends of the Library.

CONSENT AGENDA

Ted moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

Shambry made note that the library is right on track and going to be ahead of what she predicted at the beginning of the year. Which is awesome on a good note. Nothing else was reported.

REMARKS FROM CITY LIAISON

Tammy reported that the elections were coming up, so please remember to vote on November 2nd. Halloween trunk or treat is on October 30th starting at 6 p.m.

FRIENDS OF THE LIBRARY

Things are starting to pick up at Book Central, and the First Saturday of the Month Sale was well attended. The Friends were able to move all of the books from an old storage unit to a closer and slightly bigger unit.

PUBLIC REPORT

None

COMMITTEE REPORTS

No committees at the moment. One will be formed to try to become a district library so the whole county has access to the Demary Library.

LIBRARY DIRECTOR'S REPORT

Numbers were down a little across the board, but still in line with year-to-year averages. Digital checkouts were one of the few things that increased. The City's insurance approved coverage for repairs to the Youth Room, and work will be completed by Square One Restoration. Shambry stated that the new fiscal year begins in October and she is working on compiling statistics for the fiscal year that just ended.

UNFINISHED BUSINESS

1. Discussion on possible approval for yearbook digitization. Motion to approve and motion passed.

NEW BUSINESS

1. Discussion on approval to close the library December 6th-10th for new carpet installation. Motion made to approve, and motion passed.
2. Discussion on upcoming changes for holiday hours. Motion made to approve, and motion was passed.
3. Discussion on filling the upcoming seat in the board of trustees. Discussed putting it in the City's newsletter and on the DeMary Facebook page, to hopefully find someone willing to volunteer their time with this seat opening. Kelly did mention that she may be willing to renew her term if we do not find a candidate.
4. Discussion on when to hold the staff Christmas party. It was set for right after December's board meeting on December 6th.

Meeting adjourned at 5:38 pm. The next regular meeting will be held Wednesday, November 10, 2021 at 5:00pm

Respectfully Submitted,

Ridge Lee