

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES
December 8, 2021

No changes were made to the agenda

Diane called the meeting to order at 5:01 PM. Ted made a motion to approve the agenda. Motion passed. Board members present: Kelly Mudersbach, Teresa Espinoza, Ted Dilworth, Diane Brumley, and Ridge Lee. Shambry Emero from the Library attended.

CONSENT AGENDA

Teresa moved to approve the Consent Agenda; motion passed.

FINANCIAL REPORT

Shambry reported approximately \$500 in tax disbursement was received. The Library is responsible for the \$1500 insurance deductible for the maintenance and repairs from the water damage. Funds will come from the \$10000 contingency built into the budget. The City of Rupert will have their annual audit in December, the Library should not be affected.

REMARKS FROM CITY LIASON

No representative present to report.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

No representative present to report.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

Shambry reported that checkouts are increasing, including digital checkout. Computer usage is down. The mural in the Children's Section is complete. The mural will be enhanced by more décor on the wall. Eight STEM kits will be ready in January. Funds for these kits are from the Transforming Communities Grant

UNFINISHED BUSINESS

Kelly's term on the board expires in December. She made a motion to pursue Elizabeth Burr Jones for her replacement. Kelly offered to remain on the Board if needed.

NEW BUSINESS

Teresa made a motion to approve the Internet Policy; motion passed. Ted made a motion to approve raises for the Library staff; motion passed.

Meeting adjourned at 5:27 PM. Next meeting will be Wednesday, January 12, 2022.