

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETINGS  
January 12, 2022

No changes to the agenda

Diane called the meeting to order at 5:00 pm. Ted made a motion to approve the agenda. Motion passed. Board Members in attendance: Ted, Ridge, Teresa, Diane and the new Board of Trustee member Elizabeth Jones. Shambry Emero attended from the library, and Kitty Haux attended from the Friends of the Library.

CONSENT AGENDA

Teresa moved to approve the Consent Agenda. Motion passed.

FINANCIAL REPORT

Shambry stated that the library received \$9,397 dollars from property tax. The Library will see their large tax disbursement next month. The library has used some grant money to create new science kits for circulation, as well as buy some more eBooks.

REMARKS FROM CITY LIAISON

No remarks from the City.

FRIENDS OF THE LIBRARY

Kitty commented that they had a good start to the book sale from the first Saturday of the month sale. They are getting in books just as fast as they receive them. They continue to plug away on helping receive donations for the library.

PUBLIC REPORT

No remarks

COMMITTEE REPORTS

Elizabeth has stepped forward to help out with Shambry on the committee to try and make our library a district instead of city. As the new year came into place Teresa is still going to continue doing the billing committee with Diane as a back-up if Teresa cannot make it.

LIBRARY DIRECTOR'S REPORT

Closures for the first part of December in doing the whole carpet remodel took our numbers down but nothing to worry about. Shambry stated that the checkouts for books are high, and our circulation

numbers are trending upwards. The new cabinets in the Children's room should be completed this month. Overall Shambry mentioned it was a pretty good month.

#### UNFINISHED BUSINESS

No remarks.

#### NEW BUSINESS

1. Election of Officers has been changed since it is a new year and the new officers are  
Secretary- Diane Brumley  
Vice President- Ridge Lee  
President- Ted Dilworth
2. Committee Appointments – Elizabeth Jones has stepped forward to help out with Shambry on the committee to try and make our library a district instead of city. As the new year came into place Teresa is still going to continue doing the billing committee with Diane as a back-up if Teresa cannot make it.
3. Discussion on settings new time for board meetings. The time or day has not changed; meetings will still be every 2nd Wednesday of the month at 5:00 pm.
4. The old granite countertops from the Youth Room were not able to be reused when the cabinets were rebuilt. A motion for approval of the surplus of granite countertops, to be put up for sale, was made by Diane and seconded by Ted. Motion passed.
5. An old desktop that was replaced with a laptop over a year ago is no longer needed, and has no resale value. A motion for the surplus of the Acer computer and monitor, to be given to the City for disposal, was made by Teresa and seconded by Elizabeth. Motion passed.

Meeting adjourned at 5:38 pm. The next regular meeting will be held February 9th, 2022 at 5:00pm

Respectfully Submitted,

Ridge Lee