

DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
February 9, 2022

Changes to the Agenda- None at this time

Ted called the meeting to order at 5:00 PM. Elizabeth moved to approve the agenda-motion passed.

Board members present were Ted Dilworth, Ridge Lee, Elizabeth Jones, and Teresa Espinoza. Diane Brumley was excused. Shambry Emero attended from the library. Kitty Haux and Judy Fowler attended from the Friends.

### CONSENT AGENDA

Teresa moved to approve the Consent Agenda-motion passed.

### FINANCIAL REPORT

Money from tax revenue was received in the amount of \$83,088.81. Deductible in amount of \$1500 for restoration project. Standard month and \$79,122 in the black.

### REMARKS FROM CITY LIAISON

No remarks from city.

Kris Faux will be new liaison.

### FRIENDS OF THE LIBRARY REPORT

Kitty stated that there have been a lot of people coming but fewer book donations.

### LIBRARY DIRECTOR'S REPORT

Shambry stated that they have struggled with the Teen Program since Covid. They are working on ways to get that up and going again.

### NEW BUSINESS

1. Libraries Transforming Communities grant was \$3000. This required a community conversation. The topic submitted was How Libraries can Facilitate Education. No one attended. Items purchased: 68 digital titles in Overdrive, 28 physical books, and 9 different Leap kits.
2. Director requested approval for an additional laptop to perform additional tasks in a more convenient manner. Cost for ASUS was \$630. Ted moved to approve the laptop-motion passed.
3. Friend of the Library updated MOU was read and approved by board members and required signatures applied.

Meeting adjourned at 5:37 PM. The next meeting will be held Wednesday, March 9, 2019 at 5:00 PM.

Respectfully Submitted,

Teresa Espinoza