

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – July 13, 2022

- No changes to the Agenda
- Ted called the meeting to order at 5:01 PM
- Diane made a motion to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Ted Dilworth, Teresa Espinoza, Diane Brumley
 - Library: Shambry Emero
 - Friends of the Library: Kitty Haux
 - Other: None
- CONSENT AGENDA
 - Diane made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT
 - Shambry reported disbursement received in May and June. YTD the library has received from the County \$53,900 over budgeted disbursements. Another disbursement will come in August
- CITY LIAISON
 - Shambry reported that Tammy Jones is back on City Council and will resume the duty of city liaison to the library.
- FRIENDS OF THE LIBRARY
 - Kitty reported sales/traffic at the store are very slow. The Silent Auction earned \$273 the first day but only \$20 the second day.
 - Friends will have a booth at the county fair in August
- PUBLIC REPORT - None
- COMMITTEE REPORTS - None
- DIRECTORS REPORT
 - Shambry reported June was the highest checkout month in the last 7 years, averaging 195 checkouts a day. Computer use remains average.
 - Summer reading had 138 participants (which was more than last year) with average attendance of 50.
 - Summer STEM averaged 42 participants.
 - Migrant Summer School program continued.
 - Heather McEwen started as Youth Librarian Assistant.

- Library received a \$1000 from Idaho Commission for Libraries (ICfL) to purchase books for the large print collection.
- The library will not have a booth at the fair due to other activities deemed more important. It is unsure if the booth draws more patrons.

- UNFINISHED BUSINESS - None

- NEW BUSINESS

- Budget for 2022-2023 fiscal year was reviewed with salary increases for employees. Teresa made a motion to approve the budget. Motion passed. Shambry will present the budget to the City Council at the next meeting.
- Shambry presented bids for a new patron counter system. Diane made a motion to approve whichever system Shambry decides on. Motion passed.

- ADJOURNMENT: 5:50 PM

- NEXT BOARD MEETING: August 10, 2022 at 5:00 PM