

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – August 10, 2022

- No changes to the Agenda
- Ted called the meeting to order at 5:06 PM
- A motion was made to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Ted Dilworth, Teresa Espinoza, Ridge Lee, Elizabeth Burr Jones
 - Library: Shambry Emero
 - Friends of the Library: Kitty Haux
 - Other: None
- CONSENT AGENDA
 - Teresa made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT
 - \$59,434 was received in property taxes
 - Annual bill for circulation software was paid - \$6229.70
 - The library has an overall surplus of \$78,910
- CITY LIAISON – No report
- FRIENDS OF THE LIBRARY
 - Traffic has been slow
 - 300 brochures given away at the County Fair booth
 - Made \$117 in book sales at the County Fair
- PUBLIC REPORT - None
- COMMITTEE REPORTS - None
- DIRECTORS REPORT
 - July was a great month!
 - Averaged 192 check out per day
 - Circulation of digital collection is starting to grow compared to last year – 438 this month
 - Summer Reading and Summer STEM programs wrapped up
 - Adding new D & D program in September

- Library is applying to participate in the Yiddish Book Center's "Stories of Exile" reading program

- UNFINISHED BUSINESS - None

- NEW BUSINESS
 - Elizabeth made a motion to approve Social Media Policy. Motion passed
 - Teresa made a motion to approve updated Circulation Policy. Motion passed

- ADJOURNAMENT: 5:44 PM

- NEXT BOARD MEETING: September 14, 2022 5:00 PM