

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – December 14, 2022

- No changes to the Agenda
- Ted called the meeting to order at 5:00 PM
- Teresa made a motion to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Ted Dilworth, Teresa Espinoza, Diane Brumley, Ridge Lee, Elizabeth Burr Jones
 - Library: Shambry Emero
 - Friends of the Library: None
 - City Liaison: Tammy Jones
 - Other: Kelly Muidersbach
- CONSENT AGENDA
 - Teresa made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT
 - Small revenue from taxes received
 - No out of the ordinary expenses
- CITY LIAISON
 - Beet drop will have food vendors, beer garden, and live music
 - County is putting together a comprehensive plan for items such as infrastructure. Representatives from Paul, Rupert, and the County are meeting. Joel Heward is the council member representing Rupert.
- FRIENDS OF THE LIBRARY
 - Shambry reported the store was closed a few days for bad weather
- PUBLIC REPORT - None
- COMMITTEE REPORTS
 - Activity for creating a Library District is back on with Elizabeth Burr Jones, Kelly Muidersbach, and Doug Jones as committee members.
- DIRECTORS REPORT
 - More activity this November than several previous Novembers. However, November still lags behind other months for activity.
 - Door counters are in and working great

- Door to DeMary Room is smaller than desired. May look to modify the door to make it wider.
- Considering painting the hallway and down wall across from the circulation desk.

- UNFINISHED BUSINESS

- NEW BUSINESS

- Kelly Mudersbach is rejoining the Board in place of outgoing member, Ted Dilworth. Members thanked Ted for his service. Teresa made the motion to accept Kelly on the Board. Motion passed.
- Motion made by Ted to surplus the shelves taken out from the hallway or see if Friends of the Library can use them. Motion passed.
- Diane made a motion to purchase blinds for the upper windows in the DeMary Room. Motion passed.
- Elizabeth made a motion to accept the proposed budget with the pay increases for library staff. Motion passed.

- ADJOURNMENT: 5:36 PM

- NEXT BOARD MEETING: January 11, 2023 5:30 PM