

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES – February 8, 2023

- No changes to the Agenda
- Teresa called the meeting to order at 5:37 PM
- Diane made a motion to approve the agenda. Motion passed.
- Attendance:
  - o Board members in attendance: Teresa Espinoza, Diane Brumley, Kelly Mudersbach
  - o Library: Shambry Emero
  - o Friends of the Library: None
  - o City Liaison: None
  - o Other: None
- CONSENT AGENDA
  - o Kelly made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT:
  - o Approximately \$100,000 received in tax revenue. \$656 received in new card sign-ups.
  - o Unplanned plumbing expense this month.
  - o Overdrive, which is the e-audio service, was also paid.
- CITY LIAISON:
  - o No report
- Public Comment: None
- FRIENDS OF THE LIBRARY:
  - o No report
- COMMITTEE REPORTS:
  - o Shambry reported Doug Jones will be a member of the Library District Committee. He will join Kelly and Shambry on the committee.
- DIRECTOR'S REPORT:
  - o -Attendance was up in every category
  - o -Audio cd checkout continues to decline – only a few people use the service. The expense is close to \$200 per month. May evaluate this service.
  - o -Storage shed was delivered

- UNFINISHED BUSINESS:  
None
  
- NEW BUSINESS
  - o Motion made to proceed with the bid from MHC to remove cork boards, repaint walls, and install new door for DeMary Room. Motion passed.
  - o Motion made to proceed with Burley Public Library on having an outside consultant compile a strategic plan for both libraries. Proposal of \$13,000 will be paid for by both libraries. Motion passed.
  - o Motion made to have Letter of Intent sent to ICfL requesting funds to expand the Children's Room of the library. Motion passed.
  
  
- ADJOURNMENT: 6:18 PM
  
- NEXT BOARD MEETING: Wednesday, March 8th at 5:30 PM

Respectfully Submitted,  
Diane Brumley  
Secretary