

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – JANUARY 11, 2023

- No changes to the Agenda
- Diane called the meeting to order at 5:33 PM
- Teresa made a motion to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Teresa Espinoza, Kelly Mudersbach, Diane Brumley, Elizabeth Burr Jones
 - Library: Shambry Emero
 - Friends of the Library: Kitty Haux
 - City Liaison: Tammy Jones
 - Other: None
- CONSENT AGENDA
 - Kelly made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT:
 - Approximately \$16,000 received for tax disbursement
 - \$2000 grant received for summer books
 - Upcoming expense for shelving and refit the door to the DeMary room
- CITY LIAISON:
 - Tammy reported the Wilson Theater will host the play *Grease*
- Public Comment: None
- FRIENDS OF THE LIBRARY:
 - Kitty reported the volunteers really stepped up to keep the store running while she had surgery
 - Last Saturday's sale was strong. Hoping this continues
- COMMITTEE REPORTS: None
- DIRECTOR'S REPORT:
 - Shambry reported a slow December due to holidays and poor weather.
 - Because of strong turnout for Dungeons and Dragon (D&D), it will replace Teen Snacks and Chat, which was having a low turnout.
 - Teen Snacks and Chat will transition to a "make-and-take" format. No timing set on when it will start.
 - Grant received for program similar to "My First Books" program where kids will get a book in the summer, adding to the program that now gives kids books during the school year. Target age is 3 – 5 year olds. Plan to distribute books to 100 families. Offered to Head Start and Preschool.

- Furnace needed a repair of approximately \$1000.
- UNFINISHED BUSINESS: None
- NEW BUSINESS
 - Election of Officers:
 - Elizabeth nominated Teresa for President
 - Teresa nominated Kelly for VP
 - Teresa nominated Diane for Secretary
 - Elizabeth made a motion to approve the slate of nominees. Motion passed
- ADJOURNMENT: 6:03 PM
- NEXT BOARD MEETING: Wednesday, February 8, 2023, at 5:30 PM

Respectfully Submitted,
Diane Brumley
Secretary