

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – May 10, 2023

- No changes to the Agenda
- Teresa called the meeting to order at 5:01PM
- Kelly made a motion to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Teresa Espinoza, Diane Brumley Elizabeth Burr Jones, Kelly Mudersbach
 - Library: Shambry Emero
 - Friends of the Library: None
 - City Liaison: None
 - Visitors: Stu Wilson, Tayce Robinson
- CONSENT AGENDA
 - Diane made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT:
 - Small tax disbursement received
 - STEM grant money received.
 - Along with normal expenses, 2 laptops, a color printer, and table were purchased
- CITY LIAISON:
 - Shambry reported that the City Council knows of the library district plan and the strategic plan
 - May 17 the city will announce the Mayor – Youth Council
 - Wilson Theater Kids Camp will happen this summer
- Public Comment: None
- FRIENDS OF THE LIBRARY:
 - Silent Auction set for June 22 in the Library
- COMMITTEE REPORTS:
 - Districting Committee met. Will propose a 0.0004% tax to support the new library district
- DIRECTOR'S REPORT:
 - Patron visits were similar to last month, along with Make It.
 - Digital content accounted for almost 20% of checkouts this month. eAudio checkouts were 465, eBooks 200, and physical audiobooks recorded 59 checkouts.
 - DnD was cancelled this month

- Library attended kindergarten registration at Rupert, Paul, and Acequia. 175 families were reached.
- Community survey distributed for input on strategic plan

- NEW BUSINESS
 - Stu Wilson of Library Strategies reviewed SWOT (Strengths, Weaknesses, Opportunities, & Threats) preliminary results from talking with focus groups. He also asked the board to list these things. He will compile findings and report back to Library Directors

- ADJOURNMENT: 5:59 PM

- NEXT BOARD MEETING: Wednesday, June 14th at 5:30 PM

Respectfully Submitted,
Diane Brumley
Secretary