

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES  
August 9<sup>th</sup>, 2023

Approval to add a discussion about pursuing the Masonic Hall: Kelly made a motion to approve this to be added to the agenda, and Ridge seconded the motion.

Teresa called the meeting to order at 5:34 p.m. Ridge made a motion to approve the agenda. Motion passed—board members present: Kelly Mudersbach, Teresa Espinoza, and Ridge Lee. Shambry Emero from the Library attended.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda; the motion passed.

FINANCIAL REPORT

Overall, a good month. We're well into the black and sitting pretty well going into the final couple of months of the fiscal year.

REMARKS FROM CITY LIAISON

No representative was present to report.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

No representative was present to report.

COMMITTEE REPORTS

The Committee is still in progress, pushing for a library district, and is still working out the details on how to bring it to the public.

LIBRARY DIRECTOR'S REPORT

June's months picked up on patrons and checkouts, computer usage was higher as well throughout June. Summer reading started off well with a high attendance of 170 people attending, The library is also working with different community partners each week to host some of the stations at the programs. Parents have given a lot of positive feedback. The Library tried a gaming program in lieu of the teen summer reading program and has been received well. July was a little slower than June, but still had good numbers.

UNFINISHED BUSINESS

No Unfinished Business

## NEW BUSINESS

There was a discussion on a possible approval for digitized newspaper hosting, which is a company that will hold all newspaper articles online for free for people to view, the library would have to pay 15 cents per page. There was an estimated cost total of \$6,364.60. Kelly made a motion to approve this, and the motion has passed.

New business was brought up as the Masonic Hall next door has come up for sale, Shambry would like to add this to the library to help open the library to more possibilities of having more storage space as well as bigger rooms which would allow for more computer usage and events. Shambry has asked the library board for approval to pursue a walk-through and inspection to be done to see if it is something within the budget to allow the purchase of this building. Ridge made a motion to approve the pursuit of the Masonic Hall which was passed by the board.

The meeting adjourned at 6:05 p.m. The next meeting will be Wednesday, September 8<sup>th</sup>, 2023, at 5:30 p.m.