

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
JUNE 14, 2023

No changes were made to the agenda.

Teresa called the meeting to order at 5:33 PM. Kelly made a motion to approve the agenda. Motion passed. Board members present: Teresa Espinoza, Ridge Lee, Kelly Mudersbach, and Elizabeth Burr-Jones (arrived at 5:42 PM) Diane Brumley was excused. Shamby Emero attended from the library and Kitty Haux attended from Friends of the Library

CONSENT AGENDA

Ridge moved to approve the Consent Agenda . Motion passed.

FINANCIAL REPORT

Received a small tax payment – expect large property tax payment in July. Expenses were the usual.

REMARKS FROM CITY LIAISON

Shamby reported that the shed will be restrained during Operation Facelift.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

Kitty reported that \$200.50 was earned at the Saturday book sale (one of the best in a while) and that on June 22 they would be holding a silent auction. They are getting ready for July 4th , are on Google (people are looking them up & coming in).

COMMITTEE REPORTS

Districting Committee – reaching out to community leaders to promote the library and working on an election date.

LIBRARY DIRECTOR'S REPORT

May was a slower month for patrons & checkouts (however, average daily checkouts were still higher than 7 previous years). Computer use is holding steady. A local preschool came in for a special Storytime and the school district preschool came for a field trip. The only regular program was D&D which continued to have good attendance. Attended Family Literacy Night at Acquia Elementary. 128 people came by the library's station and 70 students signed up for cards. The strategic planning focus group was a success.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion & possible approval to surplus game and accessories – Elizabeth made a motion, motion passed.
2. Discussion & possible approval of bid for DeMary Room door artwork: Kelly made motion to approve the painting of both sides of the door with a mural stretching to the women's restroom door at a cost of \$3000, motion passed.
3. Review and possible approval of strategic plan - Elizabeth made a motion, motion passed.
4. Review and possible approval of proposed FY 2024 budget – Kelly made a motion to approve, motion passed.

Meeting adjourned at 6:33 PM. The next regular meeting will be held Wednesday August 9, 2023, at 5:03 PM

Respectfully submitted,

Kelly Mudersbach
Acting Secretary