

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES – September 9, 2023

- No changes to the Agenda
- Teresa called the meeting to order at 5:31 PM
- Kelly made a motion to approve the agenda. Motion passed.
- Attendance:
  - Board members in attendance: Teresa Espinoza, Diane Brumley, Ridge Lee, Kelly Mudersbach
  - Library: Shambry Emero
  - Friends of the Library: Kitty Haux
  - City Liaison: Tammy Jones
  - Other: None
- CONSENT AGENDA
  - Ridge made motion to approve the consent agenda. Motion passed
- FINANCIAL REPORT:
  - Library received lower than anticipated sales tax revenue from the state
  - Library should break even this year
  - Need to still pay for the Strategic Plan
- CITY LIAISON:
  - 2 city council seats are up for election, along with the mayor seat
  - At Association of Idaho Cities meeting, HB314 was discussed. It was vetoed by governor last year. It allows for city libraries to be sued for offensive material found in children's sections. Language in the bill is considered vague.
  - Haunted Story time October 4<sup>th</sup> at the Square
- Public Comment: None
- FRIENDS OF THE LIBRARY:
  - August sales were the best of the year
  - October 19<sup>th</sup> will be another silent auction held in the DeMary room of the library
- COMMITTEE REPORTS:
  - Districting initiative may be competing on the ballot with a proposed Recreation District. In that case, Library Districting would not be put up for a vote then. Looking at a potential August 2024 election or a May 2025

