

DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
January 9, 2019,

Changes to the Agenda- none at this time

Kate called the meeting to order at 4:31 PM. Kate moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Jolene Hunsaker, Teresa Espinosa, and Ted Dilworth. Kelly Mudersbach was excused. Shambry Emero attended from the library. Sharon Kimber from the Friends was present. Tammy Jones attended from the City (arrived at 5:00), Jeff McCurdy from the City attended as well (arrived at 3:40). Chris and Araceli Loveland were present as visitors.

Reviewed minutes from the December 12th board meeting and December 22nd special meetings, Ted moved to approve the minutes. Motion passed.

#### FINANCIAL REPORT

A down payment of \$9400 for the front desk was made to Premier Woodworking. Money from tax revenue was received in the amount of \$27,000.

#### MONTHLY BILLS

Bills were reviewed. Kate moved to approve the bills. Motion passed.

#### REMARKS FROM CITY LIASON

Phase 2 of the Square remodel will begin in the spring. Ice skating lessons will begin in the ice rink soon.

#### FRIENDS OF THE LIBRARY REPORT

The Friends have two new members. They are planning their spring fundraiser for March 16<sup>th</sup> at The Wilson Theater. They added shelving units to their store.

#### LIBRARY DIRECTOR'S REPORT

The library was opened 22 days in December. There were a high number of wireless sessions. 30 new video games were added to the collection and they were checked out 21 times during the month. Shambry also reported that the new checkout counter will have its final measurements this week and will be installed in February.

#### NEW BUSINESS

1. The bylaws were reviewed. Ted motioned to approve the bylaws as written, motion passed.
2. It was proposed that Kelly become Chairperson, Ted become Vice Chairperson, and Kate will be the Secretary for the board for the year of 2019. Kate made a motion, motion passed.
3. Kate made a motion to appoint Ted as the Friends Liaison from January 2019 to the end of March 2019. Motion passed.
4. Kate motioned to appoint Jolene and Kate to the Finance Committee, Kate and Teresa to the Grants Committee. Motion passed.
5. The board read through the employee Internet and telephone policies. Jolene moved to approve these policies as written. Motion passed.

Meeting adjourned at 5:33 PM. The next meeting will be held Wednesday, February 13, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks  
Secretary