

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
APRIL 14TH, 2015

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on April 14th, 2015. In attendance were Board members Bill Allred, Lynn Correll, Shelley Nash, Ted Larsen and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:39 p.m.

Shelley Nash made a motion to approve the March 10th, 2015 meeting minutes as written. Motion was seconded by Ted Larsen. Motion passed unanimously.

March 2015 bills were approved by all board members present by signature.

Financial Report – 45% of the FY has elapse. Expenditures for staff shows that we have expended 50% of the budget. Now that the correction has been made, staff expenditures should balance out by the end of the fiscal year. The report shows an amount of \$439.13 for misc. expense. Director will research what that represents.

Director's Report:

- Monthly statistics were presented. Statistics reflect an increase in circulation. Our eBook circulation has increased from 37 to 55 checkouts this month. Computer usage is up this month. This is due primarily to increased usage by students accessing Minecraft during Spring Break. Youth program stats increased this month because we set up some stealth Make It activities during Spring Break.
- The new flagpole, provided by the Friends of the Library, has been installed.
- We will be attending the regional conference this Friday. We will be reevaluating who will be attending next year's conference. Is it more important to have all staff members attend, or to keep the library open? Ted brought up the point that it may be useful for the purpose of cross training.
- The carpets will be cleaned on Friday.
- The projector will be installed on Saturday. The library will be closed while the carpet dries, this will allow the electrician to work uninterrupted.
- Know the Score program is coming up. The meeting with the Modern Woodmen did not go well. We had hoped to gain an audience by promoting our program at their meeting. Shelley suggested that we invite students from the High School.
- The time to pay for our annual maintenance fee for SirsiDynix is approaching. Sirsi was introducing BlueCloud PAC last year. We opted to not include Enterprise in the long term agreement. We chose to upgrade our Enterprise, the library OPAC, to see if it was worth the cost of \$7,000 annually. It is now time to decide whether or not to continue using Enterprise. Linda is looking for Board feedback as to which direction to pursue when talking to the librarians of the consortium. One library feels that the overall look is very important. Their are more customizable features in Enterprise which enhances the look of the OPAC. I tend to put greater value in functionality. Bill asked that Linda give a presentation to show the differences between the two platforms.
- The Friends of the Library Book Sale is scheduled for the 1st and 2nd of May. They picked up a large load of books from Hailey.

The meeting was adjourned by Bill Allred at 6:49 p.m.