

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
MAY 12TH, 2015

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on May 12, 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 5:38 p.m.

Lynn Correll made a motion to approve the April 14, 2015 meeting minutes with the correction of a grammatical error. Motion was seconded by Shelley Nash. Motion passed unanimously.

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

Financial Report – 58% of the FY has elapse. Expenditures for staff shows that we have expended 61% of the budget. The amount of \$439.13 for misc. expense is for credit card fees. Overall expenditures are at 51% of the budget.

Director's Report:

- Monthly statistics were presented. Statistics reflect a decrease in circulation as compared to last month, but is higher than last year's circulation. Computer usage is more in keeping with normal day to day operations now that students are back in school.
- Alison Morgan has resigned her position. We are currently seeking applicants to fill the position of Program Specialist. This will affect the Teen/Tween Summer Reading Program. We have decided to continue the Make It program and to try to incorporate some reading into that program rather than to try to run 2 separate programs.
- The director attended a Make It training in Boise and created a robot. This is something that we will duplicate as a series of Make It programs.
- It is now time to decide whether or not to continue using Enterprise. Bill asked that Linda give a presentation to show the differences between the two platforms. After doing some research, we discovered that the two OPAC could be viewed simultaneously. She will be able to present those during the next meeting.
- The final Smart Money program is for May 26th. This will fulfill the Smart Money grant requirements. Shelley suggested that we look into boosting our page in an effort to increase program attendance.

The meeting was adjourned by Bill Allred at 6:03 p.m.