

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
June 14, 2016

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on June 14, 2016. In attendance were Board Chair Bill Allred, Ted Larsen, Trevor Churchman, Jamie Hyatt and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:33 p.m.

No changes were made to the agenda.

Ted Larsen made a motion to approve the May 10, 2016 meeting minutes as written. Motion was seconded by Trevor Churchman. Motion passed unanimously.

April 2016 bills were approved by all board members present by signature.

Financial Report – We received a small amount of tax revenue this month. To date, we have received approximately 58% of our expected revenue. We are still on target for personnel expenses even with the staffing changes. We may still exceed the budgeted amount, but it should be offset with line items 04-00-00-4160 Building maintenance and repair.

Director's Report:

- Monthly statistics were presented. Circulation is greater than both last month and this time last year. Program attendance is much higher than last year. Computer usage is lower than last year. Both adult and juvenile usage is down.
- The benches from St Luke's Jerome have been replaced. Walt has the old benches. He plans on giving those to the library once they have been cleaned up. They are light weight and can be moved around which might be nice for Summer Reading. Jamie suggested that we might cable them together so that they can't be removed from the premises
- Following up on Ted's suggestion. The library does plan to have a float for the parade in August. We have been making plans on how that will look.
- We had the booths in the teen section repaired. The Friends of the Library covered the cost. We also had to have the sofa repaired. The library covered the cost for that.
- The new shelving has arrived and has been installed. The Friends of the Library covered the cost of the shelving. The Jerome Public Library Foundation paid for the slot wall. Those have not yet been installed. We were able to repair the original shelving which was not made according to plan. We will be able to use those for the Teen non-fiction and graphic novels. They are only charging us \$100 per shelf for those.

New Business

Director met with the Finance Director and City Administrator to discuss the 1st round of the Budget process. The director presented an overview of those results.

Old Business

We would like to set a date for a Library Board Training. Board members indicated what dates they would not be able to attend. Director will get in touch with our regional library representative, Kevin Tomlinson, to see when he is available to provide that training.

The meeting was adjourned by Bill Allred at 6:11 p.m.