

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
FEBRUARY 9TH , 2019

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on February 9, 2019. In attendance were Board Chair Bill Allred, Vice Chair Linda Burton, Trevor Churchman, Lydia Cosio, Sarah Sandridge and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:34 p.m.

Linda Burton made a motion to approve the November minutes as written. Trevor Churchman seconded the motion. Motion passed unanimously.

Financial Report – We received a large portion of our tax revenue. To date, we have received 49.3% of the anticipated revenue. We are a third of the way through the fiscal year, and have expended 27.9% of our budgeted amount.

January 2018 bills were approved by all board members present by signature.

Director's Report:

- Monthly summary was presented.
- Monthly statistics were presented.
- Director reported that there was some vandalism at the library. Some young men damaged the handicap touch plate, which had to be replaced. The board suggested that we contact the school's SRO. They further suggested that we try to arrange to have him address the board on what course of action we should take when faced with these issues, as well as the issue of badly behaved teens in the library. They also suggested that the city attorney review the behavior policy and help us determine how we might preempt this sort of behavior.

New Business

- During the workshop on January 24th, the board discussed the need to get input from the public before working on a long range plan. At the board's suggestion, the survey was limited to a single page, which could be printed with English on one side and Spanish on the other. The director created a sample survey. The board reviewed the survey. Sarah Sandridge moved to approve the survey according to the suggestions made by the board. Linda Burton seconded the motion. Motion passed unanimously. At the next meeting, the board plans to decide where the survey should be distributed and determine a time frame for the collection of the survey.

Bill Allred adjourned the meeting at 6:38 p.m.

Minutes approved Tuesday, March 12, 2019