

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
JUNE 13, 2018

No changes to the agenda.

Kate called the meeting to order at 4:31 PM. Jolene moved to approve the agenda . Motion passed. Board members present were Kate Hicks, Jolene Hunsaker, and Kelly Murdersbach. Shambry Emero attended from the library.

Minutes from the May 9th board meeting and June 4th special meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

Jeff was not present, but the city will be starting budget hearings the 3rd week of July. Anyone who wants to attend can. There are 4 months left in the fiscal year. Large expenses for the library will come in about a month, they are for different technology in the library. A check was received from the county.

MONTHLY BILLS

Bills were reviewed. Kelly made a motion to approve the bills. Motion passed.

PUBLIC COMMENT

There will be an event at the Elk's on June 23rd. It will be a program on the POW camp and there will be an auction to benefit the library.

FRIENDS OF THE LIBRARY

The Friends were able to sell some books at an event that took place at Acadia Music. The Friends will be organizing a fund raising event that will take place at the Wilson Theater in August. There will be a training for the Friends on June 23rd on how to sell their books online.

COMMITTEE REPORTS

There are no reports from committees at this time.

DIRECTOR'S REPORT

1. Monthly statistics- There was a lot of activity in May to promote summer reading.
2. Report on Programs- Therapy Dog program has started, it had good attendance. There will be an app coming out for library accounts. Patrons will be able to see their account and they will also be notified of events through it.

UNFINISHED BUSINESS

1. Burley and Jerome use Envisionware instead of Cybrarian. Kate moved to approve Envisionware implementation, pending clarification of future costs.

NEW BUSINESS

1. The County Fair will be July 30-August 4. Anna will do setup for it. Shambry will be out of town. Coverage will be needed for July 31 and August 1. Shambry will create a spreadsheet and email it out to board members to sign up.
2. Discussion on proposed budget. Kelly moved to approve proposed budget with any change Jeff might suggest. Motion passed.

Meeting adjourned at 5:30 PM. The next regular meeting will be held Wednesday, July 11th at 4:30 PM.

Respectfully submitted,

Kate Hicks
Chairperson