

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
April 11, 2018

Kate called the meeting to order at 4:30 PM. Kate moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Ted Dilworth, Jolene Hunsaker, Kelly Mudersbach, and Monica Hemsley. Shambry Emero attended from the library. Tammy Jones attended from the city (arrived at 5:01 PM and left at 5:36 PM).

Minutes from the March 14 board meeting were reviewed and Kelly moved to approve the minutes. Motion passed.

FINANCIAL REPORT

A small tax check was received from the county. The library is on track with the budget. Shambry plans to email budget numbers and bills to board members before monthly meetings for review.

MONTHLY BILLS

Bills were reviewed. Monica moved to approve the bills. Motion passed.

REMARKS FROM CITY LIASON

Tammy reported the Boys and Girls Club will be operational by this summer. The MiniCassia Humanitarian Center will be opening soon. Dessert for dogs will be held April 12th 6:30-8:00 PM at Morey's.

FRIENDS OF THE LIBRARY

FOTL made \$79 at their first of the month book sale at their new location. Training with Carolyn from Kuna is moving forward.

DIRECTOR'S REPORT

1. Monthly statistics – Most numbers were down compared to last year's numbers (patron count, computer sessions, and renewed library cards). Library received donations in memory of Jean Ryan totaling \$225.
2. Report on programs – Attendance for all programs was strong. Staff is working on finding incentives for Summer Reading. Shambry was elected President of MVLS. Susan and Shambry attended Make It training.

UNFINISHED BUSINESS

1. Emergency evacuation plan and fire/smoke alarm update – Roger Davis from the city will check fire extinguishers and fire/smoke alarms. Evacuation plan will be addressed at staff meeting.

NEW BUSINESS

1. Discussion on potentially updating to LED light fixtures – Grants may be available. Shambry will get an estimate for installation and an evaluation from the power company to see if it's worth switching.
2. Discussion and possible update to Child Card Policy – Current age range is 15 and under. Kate moved to approve the age be changed to 17 and under. Motion passed.
3. Kindergarten registration volunteers – Monica will volunteer at Rupert Elementary, Jolene will volunteer at Acequia Elementary, and Susan and Shambry will split the hours at Paul Elementary.
4. Discussion on purchase of storage shed and plans for Youth Room cleanup – Kelly Anthon is still working on the storage shed information. The Youth Room was visited. No immediate plans to clean and organize were agreed upon.

Meeting adjourned at 5:40 PM. The next regular meeting will be held Wednesday, May 9, 2018 at 4:30 PM.

Respectfully submitted,

Monica Hemsley
Secretary