

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
August 9, 2017

No changes to the agenda

Kate called the meeting to order at 4:32 PM. Monica moved to approve the agenda. Motion passed.

Board members present were Kate Hicks, Monica Hemsley (left at 5:48 PM), Kelly Mudersbach, and Becky Martin. Jolene Hunsaker was excused. Shambry Emero was in attendance from the library. Tammy Jones attended from the city (arrived at 5:07 PM and left at 5:35 PM).

Minutes from the July 12, 2017, meeting were reviewed. Becky moved to approve the minutes. Motion passed.

FINANCIAL REPORT

The final large payment for 2017 came in July. The final budget hearing approval for the City will be on August 22nd and it is expected that ours will be approved as requested.

MONTHLY BILLS

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

PUBLIC COMMENT

FRIENDS OF THE LIBRARY

Nobody was present from the Friends. They sent a report that the fair went well. They gave away 32 stuffed animals. They received \$37 in donations and talked to a lot of people about Ridley's points. The board is checking with Kevin Tomlinson from the Idaho Commission For Libraries on a training for the Friends.

COMMITTEE REPORTS

1. Rural Library Card Scholarships - tabled

DIRECTOR'S REPORT

1. Monthly Statistics – Circulation went down a bit after summer reading ended. Overall circulation is still great. We had 9 new rural card sign-ups and additional child cards. Our patron base continues to increase. E-books and E-audio still aren't circulating well. OverDrive and RBdigital have released new apps, and we're hopeful that will increase those checkouts.
2. Report on Programs – 18 participated in the chalk art contest. The booth at the Minidoka County Fair went well. Over 900 people stopped by and we gave out almost 400 books. The library is preparing for the solar eclipse party. Preparations have begun for the Haunted Library.

REMARKS FROM CITY LIASON

The City needs to find a new place for the rose garden as work is getting ready to start on the Square.

UNFINISHED BUSINESS

1. Review of library policies - Becky will talk to Kevin about social media policies at other libraries.
2. Discussion on overdue fines policy - Burley and Jerome are okay with us running a test period with our patrons and reporting back to them. They aren't ready to institute a fine-free policy yet. Kate moved that we institute a temporary 6-month fine forgiveness policy for books only to happen from October 1st, 2017, to April 1st, 2018. Motion passed.

NEW BUSINESS

1. Discussion of possible bathroom renovation - Shambry will get bids for work to be done in the bathrooms. Kate will chair the project.
2. Discussion on circulation area remodel - Tabled until the full board can be present.
3. Discussion on addition of month-to-month library card - Shambry will talk to the City attorney and check with other libraries on what they might be doing. We will continue the discussion in September.

No executive session needed.

The meeting adjourned at 6:07 PM.

The next regularly scheduled meeting will be held September 13, 2017, at 4:30 PM.

Respectfully Submitted,

Rebecca Martin
Secretary