

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 8, 2017

Changes to the agenda: Unfinished Business #2: Discussion of newspaper subscription

Kate called the meeting to order at 4:31 PM. Kate moved to approve the agenda with the change indicated. Motion passed.

Board members present were Kate Hicks, Jolene Hunsaker, Kelly Mudersbach, and Becky Martin. Monica Hemsley was excused. Shambry Emero was in attendance from the library. Sharon Kimber and Cindy McWilliams attended from the Friends.

MINUTES

Minutes from the January 11th, 2017, meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

Jeff McCurdy did not attend. The audit has not been completed yet. Nothing out of the ordinary in the financial report. The biggest line item was the purchase of new books.

MONTHLY BILLS

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

PUBLIC COMMENT

No public comment.

FRIENDS OF THE LIBRARY

Elections were held. Cindy McWilliams is the new chairman. Lorraine Apple is co-chairman. Jean Ryan is treasurer. Sharon Kimber is the new secretary and will be the representative for the Friends at the board meetings. Work continues on Teacher Appreciation Days, the current plan is for Wednesday, March 15th, and also on a Saturday to be determined. The next book sale will be April 6th-8th. Meetings will now be held at different homes of the Friends. The next meeting will be Saturday, February 11th, at the home of Yvonne Stutzman, 806 E. Street.

COMMITTEE REPORTS

1. Strategic Planning - tabled until March 8th

DIRECTOR'S REPORT

1. Monthly Statistics – January was very slow but the average number of items per day increased. E-audio and E-books are not circulating well. Children's and juvenile collection is growing. We've added more books this month than we've deleted from the inventory. The Spanish selection was also increased.

2. Report on Programs – The book fair is scheduled for February 13th - March 6th with Idaho Book Fairs. Dr. Seuss activities will be March 4th with the help of Minico Key Club and Kiwanis. We will be setting up a booth at the Rupert Elementary Science Fair to talk about Summer Reading and Make-It. The theme for Summer Reading is Building A Better World. The new art theme for the children's room is Handprints.

REMARKS FROM CITY LIAISON

There was no liaison from the City present. Shambry talked about Dessert For Dogs, a fundraiser for the Minidoka Joint Powers Animal Control Shelter, February 9th from 6:30-8:30 p.m. The City will present their strategic plan at the city council meeting Tuesday, February 14th, at 7:00 p.m.

UNFINISHED BUSINESS

1. Painting back door in Youth Room - Rupert Glass fixed the hinges and crash bar. Thompson Painting made a bid to paint the door for \$250 but the project needs to wait until spring when temperatures are higher.
2. Discussion of newspaper subscription - The library has been gifted a second subscription to The Times News so that it can be set aside and scrapbooked.

NEW BUSINESS

1. Appoint liaison to Friends of the Library - Kate moved to appoint Becky Martin as the new liaison. Motion passed.
2. Appoint signers for the Idaho Central Credit Union CD - Jolene moved that Kate Hicks, Kelly Mudersbach, and Jeff McCurdy be the signers for the CD. All signers have full rights to the account and it is a dual-control account. Jeff McCurdy is the primary contact of the account. Motion passed.

**Reminders about the staff waffle party February 16th at 7:00 p.m. and the trustee training with Kevin Tomlinson from the Idaho Commission For Libraries February 28th from 4:00 - 6:30 p.m.

There was no need for executive session and the meeting was adjourned at 5:10 p.m.

The next regular meeting will be held March 8th, 2017, at 4:30 PM.

Respectfully Submitted,

Rebecca Martin
Secretary