

DEMARY MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
July 12, 2017

Addition of New Business #2, Renewal of OCLC Agreement

Monica called the meeting to order at 4:33 PM. Kelly moved to approve the agenda with the change indicated. Motion passed.

Board members present were Monica Hemsley, Jolene Hunsaker, Kelly Mudersbach. Becky Martin arrived at 4:41 PM. Kate Hicks was excused. Shambry Emero was in attendance from the library. Tammy Jones attended from the city. Jeff McCurdy attended from the city and left at 4:35 PM. Sharon Kimber attended from the Friends.

Minutes from the June 14th meeting were reviewed. Kelly moved to approve the minutes. Motion passed.

FINANCIAL REPORT

There is a large tax payment expected to come in July. Our larger expenses were our books/videos, the carpet was cleaned, and we paid our portion of the SirsiDynix bill.

MONTHLY BILLS

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

NO PUBLIC COMMENT

FRIENDS OF THE LIBRARY

The Friends had a successful 4th of July book sale and made \$450. They have two new friends. The City has asked the Friends to be the drink vendor at the Folk Festival on the Square. Their meeting will be held July 15th at 10:00.

COMMITTEE REPORTS

1. Rural Library Card Scholarships - tabled

DIRECTOR'S REPORT

1. Monthly Statistics – Children's circulation is up, along with our rural cards. The e-book checkouts remain steady. We're hoping to get that number to rise with the promotion for the Kindle.
2. Report on Programs – 137 children have enrolled in Summer Reading, with approximately 95 filling out reading logs. We were able to have a volunteer run a modified version of summer reading at Paul Housing, which was a success. Maker Camp has also been a hit this summer. The library will be sponsoring a chalk art contest at the Folk Festival. The security cameras have been installed and are working, and the pillars have been painted.

#### REMARKS FROM CITY LIASON

Budget meetings will start on Monday, July 17th, at 6:30 PM. The Folk Festival will be held on the square on July 24th.

#### UNFINISHED BUSINESS

1. Discussion and possible approval of agreement for offering Friends of the Library space - An agreement has been drawn up. Jolene moved to approve the agreement with the addition of Term #5, The Library reserves the right to reclaim the space at any time and will give the Friends notice.
2. Possible approval of bid for circulation desk countertops - Shambry received bids from Magic Valley Carpet, Premier Woodworking, and Bob. It was decided that no bid would be approved. The countertops will be redone with a circulation remodel in fiscal year 2018.
3. Review of library policies - The social media policy will be tabled until we talk with Kevin Tomlinson from the Idaho Commission For Libraries.

#### NEW BUSINESS

1. Discussion on overdue fines policy - It was discussed that library fines actually hurt the people who might need the library most. We want to work towards no fines, but we need to work with Burley and Jerome, as this could affect them as well. Monica moved to waive overdue fees for Sunday. Motion passed.
2. Renewal of OCLC with the state - Becky moved to renew the OCLC agreement for \$1,500. Motion passed

#### NO EXECUTIVE SESSION NEEDED

Monica adjourned the meeting at 6:09 p.m.

The next regular meeting will be held August 9, 2017, at 4:30 PM.

Respectfully Submitted,

Rebecca Martin  
Secretary