

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
May 10th, 2017
4:30 P.M.

Changes to the agenda: New Business #3 - Booth at Minidoka County Fair

Kate called the meeting to order at 4:36 PM mountain time. Becky 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. Tammy Jones was unable to attend. Jeff McCurdy was unable to attend. Sharon Kimber attended from the Friends. Minutes from the April 12th, 2017, meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

Budget hearings are the third week in July. The City is planning a 3% raise for the employees for 2018. Insurance rates are going up by 3%.

MONTHLY BILLS

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

PUBLIC COMMENT

- No public comment

FRIENDS OF THE LIBRARY

The books are currently being held in Sharon's garage. They have a game night on Tuesday, May 16th, at the library. There will be bingo and lawn bowling. They will have a booth at the Minidoka County Fair. They are still looking into options for where to hold their book sale. They donated books to United Way and Deseret Industries. The Friends are looking into a fundraising night at Pizza Hut.

COMMITTEE REPORTS

1. Rural Library Card Scholarships - Kate will continue to research with the school district. Kate will work on a summer presentation to give to the Kiwanis about having them sponsor. Shambry will look into a display for the front desk for patrons to donate to the cause.

DIRECTOR'S REPORT

1. Monthly Statistics – We have more new/renewed cards than expired. We continued to weed to make room for a large children's books donation. Work will start on the door for the youth room. There's a leak around one of the windows in the children's room. Rupert Glass will be working on the problem.
2. Report on Programs – The Make-It program on building structures was the most popular this month, as well as a successful storytime from Mary Hansen. Spanish

storytime continues to grow as well. We will hopefully be offering online registration and tracking for summer reading. The book club was able to dine out compliments of a grant received from Rural Gateways.

REMARKS FROM CITY LIASON

-Tammy was not in attendance.

UNFINISHED BUSINESS

1. Purchase and installation of security cameras - Becky moved to have PMT install the cameras for the \$2044.85. Motion passed.
2. Review of library policies - Unattended Child and Vulnerable Adult Policy - Suggested changes will be made. Final review and approval will be at the next meeting. Patron Privacy Policy - With the change of the word president to director, Kate moved to approve the Patron Privacy Policy. Motion passed. At the June meeting we will review the Materials Selection Policy. Becky will work on a photography and social media policy.

NEW BUSINESS

1. Discussion on offering Friends of the Library space - Tabled until the June meeting.
2. Discussion and possible approval of BlueCloud Mobile app - This is a product offered by SirsiDynix. Cards can be linked to a device. The library would be able to send out notifications to patrons about change in hours or big events. Patrons could scan an ISBN and it would tell them if any of the three libraries in LIBRI has a copy of the book and be able to place a hold. The library would have access to statistics that show how the app is being used and its effectiveness. There is a yearly subscription plus a one-time setup cost. For the first year, the total would be \$641.65. For the second year the cost will be approximately \$684. Kate moved that we start using this service. Motion passed. Jerome and Burley need to approve it as well, so the potential start is determinate on their decision.
3. Booth at the Minidoka County Fair - We will have a free booth and have some drawings for a free card and promote the library.

No executive session was needed.

Kate adjourned the meeting at 6:08 PM mountain time.

The next regular meeting will be held June 14th, 2017, at 4:30 PM.

Respectfully Submitted,
Rebecca Martin
Secretary