

DEMARY MEMORAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
January 19, 2018

No changes to the agenda

Kate called the meeting to order at 5:32 PM. Kate moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Kelly Mundersbach, Ted Dilworth, and Monica Hemsley. Shambry Emero was in attendance from the library.

Discussion on library fine policies – the library will charge fines as in previous years and, with the exception of DVD fines, will forgive fines twice yearly as the library sees fit most likely at the end of summer and during the Food for Fines drive. Shambry will compile a list of duties and odd jobs to be done by patrons who would prefer to do service in exchange for fine forgiveness. Kate moved to approve the policy as stated above. Motion passed.

Meeting adjourned at 5:58 PM. Next regular board meeting will be held February 14, 2018 at 4:30 PM.

Respectfully Submitted,

Monica Hemsley
Secretary