

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
July 11, 2018

No changes to the agenda

Kate called the meeting to order at 4:34 PM. Monica moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Kelly Mudersbach, Ted Dilworth, Jolene Hunsaker, and Monica Hemsley. Shambry Emero attended from the library. Sharon Kimber from the Friends arrived at 4:37 PM.

Minutes from the June 13th meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

City tax payment of \$12k was received. Library budget hearing will be held July 23rd at 6:30 PM.

MONTHLY BILLS

Following a review of the bills Monica moved to approve them. Motion passed.

REMARKS FROM CITY LIASON

None

FRIENDS OF THE LIBRARY

Most recent book sale brought in \$356. Training with Carolyn for online book sales went well.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

1. Monthly Statistics – numbers were up all month.
2. Report on Programs – Summer Reading Program numbers are down but participation is strong. Other programs have had good attendance.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Possible surplus of computer lab chairs – Shambry suggested the surplus of four chairs including the death-wobble chair. Monica moved to approve the surplus of the chairs. Motion passed.

2. Review and possible approval of Computer and Internet Policy – tabled until August pending changes in wording.

Meeting adjourned at 5:37 PM. The next regular meeting will be held Wednesday, August 8th at 4:30 PM.

Respectfully,

Monica Hemsley
Secretary