

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
September 12, 2018

No changes to the agenda

Kate called the meeting to order at 4:31 PM. Kelly moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Jolene Hunsaker, Monica Hemsley, and Kelly Mudersbach. Shambry Emero attended from the library. Sharon Kimber attended from the Friends.

Minutes from the August 8th meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

Sales tax payment of \$7200 was received. Payments were made to OCLC and SirsiDynix. The library is well under budget.

MONTHLY BILLS

After review, Kate moved to approve the bills. Motion passed.

REMARKS FROM CITY LIASON

None

FRIENDS OF THE LIBRARY REPORT

The Friends have grown to 21 members. Bylaws have been finished. Fundraiser scheduled for January 26th at the Wilson Theatre. Fall sale scheduled for October 31- November 3rd. Educational games purchased for the youth room.

COMMITTEE REPORTS

None

DIRECTOR'S REPORT

1. Monthly Statistics – Slower month than usual but overall numbers were normal for the time of year.
2. Report on Programs – Programming was light for the month. Potential partnership with the Boys and Girls Club for AM/PM storytime. The interview process has begun for a new children's librarian to replace Susan. New computers are being considered for the lab.

UNFINISHED BUSINESS

1. Update on Youth Room cleanup – Major progress has been made.
2. Discussion on Community Needs Assessment – Shambry would like potential interviewee names by October 5th.

NEW BUSINESS

1. Discussion on possible approval of quote for purchase of computers – Monica moved to approve the purchase of 15 new computers. Motion passed.
2. Discussion and possible approval of quote from Magic Valley Carpet for new carpet in middle section – Discussed and tabled. Circulation desk bids were also discussed.
3. Discussion on potential community room policy – wording will be finalized by October board meeting.

EXECUTIVE SESSION

At 5:58 PM the board convened into executive session as per Idaho Code 74-206 with all members voting yes. Members present were Kate, Jolene, Kelly, and Monica.

(1)(a)Hiring

The executive session adjourned at 6:14 PM. The next regular meeting will be held October 10, 2018 at 4:30 PM

Respectfully Submitted,

Monica Hemsley
Secretary