

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEE MEETING
November 14, 2018

No changes to the agenda.

Kate called the meeting to order at 4:33 PM. Monica moved to approve the agenda. Motion passed. Board members present were Kate Hicks, Kelly Mudersbach, Monica Hemsley, and Ted Dilworth (arrived at 4:35 PM). Shambry Emero attended from the library and Sharon Kimber attended from the Friends (left at 5:00 PM).

Minutes from the October 10th meeting were reviewed. Kate moved to approve the minutes. Motion passed.

FINANCIAL REPORT

Fiscal year 2018 came in under budget and fiscal year 2019 is off to a good start.

MONTHLY BILLS

Bills were reviewed. Kelly moved to approve the bills. Motion passed.

REMARKS FROM CITY LIASON

None

FRIENDS OF THE LIBRARY REPORT

Fall book sale went well. Fund raising for next year's operating costs is nearly complete. Fund raiser scheduled at the Wilson Theater for January 26th.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

1. Monthly Statistics – Programming numbers are increasing. Library card renewal numbers are strong. Overall check outs are down but computer sessions are up.
2. Report on Programs – Angie has taken over Ayessiah's teen programming. Story time attendance is strong. Another hydroponics program is planned for next year.

UNFINISHED BUSINESS

1. Discussion on potential candidates for new board member – Candidates will be invited to December's meeting.

NEW BUSINESS

1. Discussion on potential ways to work with Women's Shelter – Library card could be issued as long as they are willing to assume the liability.

2. Discussion and possible approval of change in printing fees – Kate moved to change the color copy fee to \$0.50 per page. Motion passed.
3. Discussion and possible approval of video game circulation policy – Monica moved to implement the video game circulation policy to allow a two week check out period, two games at a time with an overdue fee of \$1.00 a day. Motion passed.
4. Discussion and possible approval of bid for circulation desk – Kate moved to approve the circulation desk bid from Premier Woodworking. Motion passed.

Meeting adjourned at 5:23 PM. The next meeting will be held December 12, 2018 at 4:30 PM.

Respectfully Submitted,

Monica Hemsley
Secretary