

DEMARY MEMORIAL LIBRARY
BOARD MEETING
February 13, 2019

Changes to the Agenda- None at this time

Kelly called the meeting to order at 4:29 PM. Kate moved to approve the agenda, motion passed. Board members present were: Kate Hicks, Jolene Hunsaker, Teresa Espinoza, Ted Dilworth, and Kelly Murdersbach. Shambry Emero attended from the library.

Minutes were reviewed from the January 9, 2019 meeting. Kelly motioned to approve the minutes, motion passed.

FINANCIAL REPORT

Reimbursement for eRate was received. Approval of monthly bills

MONTHLY BILLS

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

FRIENDS OF THE LIBRARY REPORT

Ted reported that the Friends are making plans for their fundraiser at the Wilson Theater. They have moved the date to April 5th and 6th.

LIBRARY DIRECTOR'S REPORT

Dr. Seuss Day will be March 2nd. Book Fair will set up in library on February 18th. There were a large number of new and renewed cards in January. Story time has been very well attended.

NEW BUSINESS

1. Review and possible approval of PMT contract renewal– ACTION ITEM- Kelly motioned to renew the contract with PMT, motion passed.
2. Review and possible approval of Section 1 of Policies and Procedures- ACTION ITEM- Ted motioned to approve the policies and procedures reviewed, motion passed.

Meeting adjourned at 5:21 PM. The next meeting will be held Wednesday, March 13, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks
Secretary