

DEMARY MEMORIAL LIBRARY
BOARD MEETING
March 13, 2019

Changes to the Agenda- None at this time

Kelly called the meeting to order at 4:27 PM. Ted moved to approve the agenda; motion passed. Board members present were Jolene Hunsaker, Teresa Espinoza, Ted Dilworth, and Kelly Mudersbach. Kate Hicks was excused. Shambry Emero attended from the library, and Sharon attended for the Friends of the Library.

Minutes were reviewed from the February 13, 2019 meeting. Kelly motioned to approve the minutes, motion passed.

FINANCIAL REPORT

A \$600 grant was received for Summer STEM which will be held in the park rather than in the library.

MONTHLY BILLS

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

REMARKS FOR CITY LIAISON

Tammy arrived at 5:10 and updated the Board on the status of the Square Project. Phase 2 has started (reducing the streets around the Square from two lanes to one and expanding the sidewalks on the business sides of the Square). Phase 2 should be completed for the Fourth of July celebration. The Wilson Theater held their annual gala and raised nearly \$40,000. The parade for the Fourth of July will be on the 4th this year, the fireworks will be on June 29th, ice skating, and an extra day.

FRIENDS OF THE LIBRARY REPORT

Sharon reported that the plans are ongoing for their fundraiser at the Wilson Theater (April 5th and 6th). They have added several new friends.

LIBRARY DIRECTOR'S REPORT

Shambry is considering splitting story time into two different times due to interest. Possibly one in the morning, and one in the afternoon. Patron count is down slightly but computer sessions are increasing. The number of new cards is down from last year, but renewals have increased.

UNFINISHED BUSINESS

The circulation desk area is complete except for some painting.

NEW BUSINESS

1. Discussion and possible approval of surplus of black racks– ACTION ITEM- tabled so that Shambry can look at options for a better rack (possible for the Kids' room).
2. Review and possible approval of Section 2 of Policies and Procedures- ACTION ITEM- After Shambry noting that no changes needed, Kelly motioned to approve the policies and procedures reviewed, motion passed.

Meeting adjourned at 5:32 PM. The next meeting will be held Wednesday, April 10, 2019 at 4:30 PM.

Respectfully Submitted,

Kelly Mudersbach
Acting Secretary