

DEMARY MEMORIAL LIBRARY
BOARD MEETING
APRIL 10, 2019

Changes to the Agenda- Addition of item to New business- Patron Request to reconsider materials.

Kelly called the meeting to order at 4:37 PM. Jolene moved to approve the agenda with addition of item to new business; motion passed. Board members present were Jolene Hunsaker, Ted Dilworth, and Kelly Mundersbach. Teresa Espinoza was excused. Shambry Emero attended from the library, and Sharon attended for the Friends of the Library.

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

FINANCIAL REPORT

Jeff McCurdy from the City was excused from the meeting. We are still within budget for the remodel of the circulation desk.

MONTHLY BILLS

Bills were reviewed. Kate 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. Everything is torn up. It is hard to get around, construction will be completed the end of June. Dessert with Dogs will take place April 11 at 6:30 at Morey's Steakhouse.

FRIENDS OF THE LIBRARY REPORT

Sharon arrived at meeting at 5:31. Sharon reported the Youth Event had a good turn out. The friends are considering joining the Chamber of Commerce.

LIBRARY DIRECTOR'S REPORT

Shambry states that circulation is up, as well as card renewal and wireless sessions. No programs in May except Family Movie Night.

UNFINISHED BUSINESS

Discussion was held about the black books racks. Kate motioned to surplus three black racks, and the racks will be given to Idaho Book Fairs in exchange of \$400 in books. Motion Passed.

NEW BUSINESS

1. Kindergarten registration will be May 3rd from 8a-3p. People from the library will go to the elementary schools to promote library.
2. Discussion on Material Renewal Policy. Kelly motioned to approve revisal of policies to allow 2 renewals by phone. Passed.
3. Discussion was held on Sections 4 and 5 of Policies and Procedures. Kate motioned to approve Section 4 and 5 with revisions discussed. Motion passed.
4. Patron requested material reconsideration. Policies were reviewed and the board decided not to take the book in question off the shelf because of policy. Kelly motioned to pass this decision, a letter will be written to the patron explaining policy. Motion passed.

Ted was dismissed from the meeting at 5:16. Meeting adjourned at 5:54 PM. The next meeting will be held Wednesday, May 8, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks
Secretary