

DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
July 10, 2019

Changes to the Agenda- None at this time.

Kelly called the meeting called to order at 4:36 Kelly moved to approve the agenda, motion passed. Board members present were Kelly Mudersbach, Kate Hicks, Teresa Espinoza. Ted Dilworth and Jolene Hunsaker were excused from the meeting. Shambry Emero attended from the library. Susan Kemple attended as a visitor.

CONSENT AGENDA:

Kate moved to approve consent agenda, motion passed.

FINANCIAL REPORT:

City budget hearing will be taking place July 15, 2019, 6:45PM for the library. We received a small portion of money from taxes.

REMARKS FROM CITY LIASON:

Tammy Jones was excused from the meeting. Items will be fixed on the Square. International Dance Festival will be taking place July 22, 2019.

FRIENDS OF THE LIBRARY REPORT:

Friends will sell water and pop at the International Dance Festival. Friends will be at the Fair collecting Ridley's points. Made a big contribution of money to Summer Reading Program.

LIBRARY DIRECTOR'S REPORT:

WiFi sessions have doubled since October. 294 kids signed up to participate in the Summer Reading Program. There were 95 participants each week at the Summer STEM program.

UNFINISHED BUSINESS:

1. Shambry talked with Kevin Tomlinson and we will move forward with September 17, 2019 at 5pm.
2. Discussion on new logo will be tabled until next month.
3. Library Budget for FY 2020 discussed. Kelly moved to approve FY 2020 budget, motion passed.

NEW BUSINESS

1. Library booth at county fair July 29<sup>th</sup> - August 3<sup>rd</sup>. Schedule will be emailed out to help with coverage.
2. Discussion and possible approval of hire for Teen Librarian position. Kate moved to approve Susan Kemple to fill the position of Teen Librarian.

Meeting adjourned at 5:36 PM. The next meeting will be held Wednesday August 14, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks  
Secretary