

DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
June 12, 2019

Changes to the Agenda- None at this time.

Kate called the meeting to order at 4:34 PM. Kate moved to approve the agenda; motion passed. Board members present were Jolene Hunsaker, Ted Dilworth, and Kate Hicks. 4:39 Teresa Espinoza joined the meeting. Kelly Mudersbach was excused from the meeting.

CONSENT AGENDA:

Ted motioned to approve monthly bills and meeting minutes from May 8, 2019 meeting, motion passed.

FINANCIAL REPORT:

Jeff McCurdy from the City was excused from the meeting. Received County Sales Tax. The library has received a lot in donations this year from various people.

REMARKS FROM CITY LIASON:

Tammy Jones was excused from the meeting.

FRIENDS OF THE LIBRARY REPORT:

Friends have decided to join the Mini-Cassia Chamber of Commerce. Friends were able to purchase prizes for summer reading. Friends are going to support the summer reading program.

LIBRARY DIRECTOR'S REPORT:

May there was a slight increase in card sign ups as well as renewals. Computer usage continues to increase. \$400 worth of books were picked out in trade with Idaho Book Fairs. Each elementary school was visited to promote summer reading. The library now has an Instagram account.

UNFINISHED BUSINESS:

1. Tentative date for training with Kevin will be September 17, 2019. More information to come.

NEW BUSINESS:

1. Library Budget for FY 2020 discussed. Budget Hearing for the Library will be July 16, 2019 at 6:45 PM.
2. Job for Teen Librarian has been posted online.
3. Table new logo for further modification.

Meeting adjourned at 5:55 PM. The next meeting will be held Wednesday July 10, 2019 at 4:30 PM.

Respectfully Submitted,

Kate Hicks  
Secretary