

DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
May 8, 2019

Changes to the Agenda- None at this time

Kelly called the meeting to order at 4:33 PM. Kelly 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 April 10, 2019 meeting. The change of adding Kate Hicks to the attendees was made. Kelly motioned to approve the minutes; motion passed.

#### FINANCIAL REPORT

Jeff McCurdy from the City was excused from the meeting. The financial statements were reviewed with everything on track for the year.

#### MONTHLY BILLS

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

#### REMARKS FOR CITY LIAISON

Tammy arrived at 5:15 and updated the Board on the status of the Square Project which has a completion date of June 15<sup>th</sup>. The grand opening of the new Health Services building was held. She also updated us on the activities planned for the Wilson Theater.

#### FRIENDS OF THE LIBRARY REPORT

Sharon was excused from the meeting so there was no report.

#### LIBRARY DIRECTOR'S REPORT

Shambry presented her report. Patron count and computer sessions have increased over last year's numbers, however items checked out and the issuance of library cards is slightly down (which is normal per historical information). Programs continue to be popular.

#### UNFINISHED BUSINESS

No unfinished business.

## NEW BUSINESS

1. Discussion and possible approval of partnership with SHIBA– ACTION ITEM- Kelly made a motion to approve the partnership which includes use of room and minimal copies per month. Motion approved.
2. Discussion of Trustee Connections training – it was discussed to have Kevin come in for training, the possibility of using a consent agenda, succession planning, and potential committees. Shambry will contact Kevin regarding possible dates and will utilize a consent agenda for June to see if it is feasible.
3. Discussion and possible approval of raise for Heather McEwen – ACTION ITEM- Heather has taken on the duties of teen programming/advertising. Raise granted of \$1.00/hour retroactive to beginning of pay period. Also, as Heather will be leaving for college in August, Shambry would like to begin the process to find a replacement so that Heather can train. Board agreed.

Meeting adjourned at 5:31 PM. The next meeting will be held Wednesday, June 12, 2019 at 4:30 PM.

Respectfully Submitted,

Kelly Mudersbach  
Acting Secretary