

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETINGS
AUGUST 14, 2019

No changes to the agenda.

Kelly called the meeting to order at 4:32 PM. Kate moved to approve the agenda. Motion passed. Board members present were: Kelly Murdersbach, Jolene Hunsaker, Kate Hicks, Ted Dilworth, and Teresa Espinoza. Shambry Emero attended from the library.

CONSENT AGENDA

Kelly moved to approve the Consent Agenda, motion passed.

FINANCIAL REPORT

The library received the final large tax monies for the year in the amount of \$41,934. E-rate reimbursement was also received.

REMARKS FROM CITY LIASON

Tammy Jones joined the meeting at 5:20 PM. Tammy informed the board that the city Square is finished. The city council also had budget hearings.

PUBLIC COMMENT

None

FRIENDS OF THE LIBRARY

The Friends are applying for a PMT grant to help library install a handicap door opener. It will cost about \$3000.

COMMITTEE REPORTS

None

LIBRARY DIRECTOR'S REPORT

There was an increase in computer use. Planning has started for the haunted library. Shambry will be going to ARSL conference in Vermont the first week of September.

UNFINISHED BUSINESS

1. The new logo was presented. Kelly moved to approve logo, motion passed.

NEW BUSINESS

1. Discussion was had on selling beverages, such as coffee, in the library. Kate motioned to disapprove the sell of beverages. Motion passed.
2. Discussion was had about changing the DVD checkout limits. Kate moved to approve changing policy to unlimited number of DVDs checked out. Motion passed.

3. Discussion was had on offering a new e-content card. Kelly moved to approve e-content card that aligns with consortium. Motion passed.

Meeting adjourned at 5:42 PM. The next regular meeting will be held Wednesday, September 11, 2019 at 4:30 PM

Respectfully submitted,

Kate Hicks
Secretary