

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY  
MEETING MINUTES  
APRIL 10, 2018

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on April 10, 2018. In attendance were Board Chair Bill Allred, Trevor Churchman, Jamie Hyatt, Lydia Cosio and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:34 p.m.

There were no changes to the agenda.

Jamie Hyatt made a motion to approve the minutes as written. Trevor Churchman seconded the motion. Motion passed unanimously.

Financial Report – We are half way through fiscal year. All line items are within the expected range. The overall expenses are at 44.2%. We have received 55.3 % of the expected revenue.

March 2018 bills were approved by all board members present by signature.

Director's Report:

- Monthly summary was presented.
- Statistics for the month of March were presented. Program stats are comparable to last year. Circulation stats are 500 less than that of last year. It is lower across the board except for eBooks, young adult books.

Unfinished Business

- No unfinished business.

New Business

- The board welcomed Lydia Cosio who was officially appointed to the library board by the Mayor on April 3.
- The director showed the board the damages that the meeting room has incurred because of the events that are being held. Currently, there is considerable damage to the walls that will need to be repaired prior to being painted. The board recommended that we do a walk through prior to the event and list anything for which the renter will not be held accountable. Further, it was suggested that events be held during library hours only so that the room could be checked at the end of the event. The final suggestion was that if the room was not put back in the original condition, the renter will forfeit the entire deposit of \$150. The director will modify the policy according to the board's suggestions for board review at the next meeting.

Bill Allred adjourned the meeting at 6:03 p.m.