

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
MARCH 13, 2018

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on March 13, 2018. In attendance were Board Chair Bill Allred, Vice Chair Linda Burton, Trevor Churchman, Jamie Hyatt and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:37 p.m.

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

Financial Report – We are 41% into the new fiscal year. All line items are within the expected range. The overall expenses are at 36.7%.

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

Director's Report:

- Monthly summary was presented.
- Statistics for the month of February were presented. Program stats are higher than last year. The Adult Reading Challenge received 39 sign ups. Circulation stats for February were higher than last year. This includes an increase of almost 60 eBooks compared to last year.
- The director reported that we have had several things done for building improvement and maintenance. She had an electrician come out to raise the outlets by the booths to provide easy access for patrons who bring their own devices. Two additional outlets were added: one at the display area at the front desk and one in the back where we plan to put another café table. She also hired a painter to repair and texture the walls in the foyer and above the student computers. He then painted the foyer and the area around the student computers the same color as the rest of the walls in the library. This will make it easier for touch up later on.

Unfinished Business

- We received the proposed project summary on the lighting upgrade. The total cost of the job is \$4,857.00. The Idaho Power incentive is \$3,198.00. The actual cost to the library will only be \$1,659.00. There is an estimated annual savings of \$1,174.04. This means we will recuperate our costs within 1.4 years. The board agrees that we should move forward with this project.
- We are still looking for a new board member. Jamie did speak to Lisa Hernandez, but she isn't interested. Trevor spoke to Tammy Rasmussen, but she politely declined. Lydia Cosio is still interested in the position, as are Josie King and Jessica Leon. We will try to set up a meeting for interviews.

New Business

- No new business

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