

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
MARCH 12TH, 2019

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on March 12, 2019. In attendance were Board Chair Bill Allred, Trevor Churchman, Lydia Cosio, Sarah Sandridge and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:39 p.m.

Trevor Churchman made a motion to approve the February minutes as written. Lydia Cosio seconded the motion. Motion passed unanimously.

Financial Report – We received 52% of our expected revenue. We are 41% through the fiscal year, and have expended 34.7% of our budgeted amount.

February 2019 bills were approved by all board members present by signature.

Director's Report:

- Monthly summary was presented.
- Monthly statistics were presented.
- Director discussed the upcoming Trustee Connections, which the Jerome Public Library will be hosting. Lydia Cosio and Sarah Sandridge would like to attend. Bill would like to check his schedule for that day. The director will resend the registration link to Bill so he can register if his schedule allows.

Unfinished Business

- The board reviewed the survey again. We made a few changes to the order of the questions, moving the open-ended questions to the bottom. We also wanted to add a line enquiring what type of items people are checking out. We also wanted to add a comment section. Sarah will ask if Rob Robinson display them in his office and will also distribute some at her church. Trevor will distribute surveys to the Rec Center, the Sheriff's Department, the Police Department and at St. Luke's Jerome. Lydia will distribute surveys to the courthouse, the recovery center, the Catholic Church and several Latino businesses. Bill will distribute surveys in person at several meetings. We decided that the surveys and survey collection boxes will be ready for our next regularly scheduled meeting in April. Surveys will be collected and brought to the May board meeting.

Bill Allred adjourned the meeting at 6:53 p.m.