

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY  
MEETING MINUTES  
April 9<sup>TH</sup>, 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 5:32 p.m.

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

Financial Report – A revenue report was not available through the accounting software this month. We are half way through the fiscal year, and have expended 41.5% of our budgeted amount.

March 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 have signed up to attend. The director will resend the registration link to Bill so he can register if his schedule allows. The last day to register is April 19<sup>th</sup>.

Unfinished Business

- The survey boxes and surveys were prepared for board members to distribute throughout the community. The surveys and survey collection boxes will be collected and brought to the May board meeting.

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