

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
JULY 9TH, 2019

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on July 9, 2019. In attendance were Board Chair Bill Allred, Vice Chair Linda Burton, Trevor Churchman, Sarah Sandridge and Director Linda Mecham.

The meeting was called to order by Bill Allred at 5:40 p.m.

Approval of minutes – Linda Burton made a motion to approve the June 11, 2019 minutes as written. Sarah Sandridge seconded the motion. Motion carried.

Financial Report – The revenue report shows that we have received 58% of our expected revenue. The next installment of property taxes should be in July. Expenditures show an overall average of 62.7%, and is well within the allocated amount budgeted. We will be focusing on spending the remaining amount budgeted for books.

June 2019 bills were viewed by all board members present by and acknowledged by signature. Sarah Sandridge made a motion to approve the June 2019 bills. Linda Burton seconded the motion. Motion carried.

Director's Report:

- Director reported that Paola Lagunas turned in her resignation. Connie Moncada was hired to fill one of the circulation technician positions. We will be interviewing for the second position later this month.
- Circulation at the Hazelton book mobile has been very successful. They have been checking out over 500 books a month. This led to a discussion on the pros and cons of becoming a library district to better serve the needs of those who live in the county.

Unfinished Business

- Linda Burton sent a thank you note to the donors of the Canyonside Book Fund on behalf of the board.

New Business

- Board members were given a copy of the Jerome Public Library Bylaws. The board will review this independently and return to discuss it at the August board meeting. This will be the beginning of the process to orient new board members.

Bill Allred adjourned the meeting at 6:48 p.m.