

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY  
MEETING MINUTES  
SEPTEMBER 10<sup>TH</sup>, 2019

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on September 10, 2019. In attendance were Board Vice Chair Linda Burton, Trevor Churchman, Lydia Cosio, Sarah Sandridge and Director Linda Mecham.

The meeting was called to order by Linda Burton at 5:29 p.m.

Approval of minutes – Trevor Churchman made a motion to approve the July 9, 2019 minutes as written. Lydia Cosio seconded the motion. Motion carried.

Financial Report –We have received 95.8% of the anticipated revenues. Regarding expenditures, we have spent 81.3% of the amount budgeted. We will be spending the remaining funds for all materials acquisitions this month.

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

Director's Report:

- The library has been fairly slow this month. We were closed on 2 weekends this month, one for Labor Day and once for carpet cleaning during the slow County Fair Week. Circulation statistics are lower than last year and last month, except for online circulation.
- We continue to see increased usage of the app. Last month, 55 new devices used the app. There were a total of 740 app launches in the month of August up from 537 launches in July.

Unfinished Business

- The board reviewed the bylaws. Director provided a copy of the bylaws with the changes that coincide with the Idaho Code. There were a couple of items that we were going to ask Kevin Tomlinson about. We will bring those answers or suggestions to the next meeting and continue the discussion.

New Business

- There was no new business.

Bill Allred adjourned the meeting at 6:46 p.m.