

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
APRIL 14TH, 2020

The Board of Trustees of the Jerome Public Library met via Zoom for their monthly meeting on April 14, 2020. In attendance were Vice Chair Trevor Churchman, Sarah Sandridge, Deyanira Escalona and Director Linda Mecham. Guests Emily Dayley and Chase Rogers were also present.

The meeting was called to order by Trevor Churchman at 5:22 p.m.

Approval of minutes – Trevor Churchman made a motion to approve the March 10, 2020 minutes as written. Deyanira Escalona seconded the motion. Motion carried unanimously.

Financial Report –We are 50% into the fiscal year, and we have received \$205,435.73 in revenue which is 53.1 percent of what we anticipate. We are within a comfortable range of expenditures for this time of year. We have spent 44% of the amount budgeted.

March 2020 bills were viewed by all board members present. Trevor Churchman made a motion to approve the March 2020 bills. Sarah Sandridge seconded the motion. Motion carried unanimously.

Director's Report:

- The circulation statistics were presented. Circulation and program statistics are lower this month because we were not opened to the public after March 23rd. Spent the time doing some much needed weeding. Followed this with a full inventory.
- The director has been working from home making an effort to stay connected to our patrons by phone. We have been renewing items, removing fines, and pulling holds for pick up in the foyer. We just opened the book drop today. Those items are being quarantined for three days before reshelving.

Unfinished Business

- We found an area in the bylaws that needed to be changed before approving the changes. Those changes will be made and the document will be sent to the board prior to the next meeting.
- Board recruitment is going well. We have a couple of high school students interested in filling the position. They attended this meeting.

Executive Session

74-206(a) To consider hiring a public officer, employee, staff member of individual agent, wherein to respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Trevor Churchman adjourned the meeting at 6:12 p.m.