

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
SEPTEMBER 8TH, 2020

The Board of Trustees of the Jerome Public Library met in the library meeting room and via Zoom for their monthly meeting on August 1, 2020. In attendance were Chair Linda Burton, Trevor Churchman, Sarah Sandridge, Chase Rogers, City Council liaison Brent (Oop) Johnson and Director Linda Mecham.

The meeting was called to order by Linda Burton at 5:10 p.m.

Approval of minutes – Linda Burton made a motion to approve the August 11, 2020 minutes and as written. Trevor Churchman seconded the motion. Motion carried unanimously.

Financial Report –We are 92% of the way through the fiscal year, and we have received \$415,568.80 in revenue, which is 91.7% of what we anticipate. We did receive 150,923.98 in property tax revenue. We are within a comfortable range of expenditures for this time of year. We have spent 85.5% of the amount budgeted.

August 2020 bills were presented. Linda Burton made a motion to approve the August 2020 bills. Trevor Churchman seconded the motion. Motion carried unanimously.

Director's Report:

- The library operations report was presented. Circulation is still less than last year, but we are improving. We are only 750 circs less than last year. This can be directly attributed to a decrease in DVD circulation. This will be the last month we will see children's programming until we resume storytime, as the publishers have revoked fair usage of their books online as of August 31st. We will be exploring other options.
- We have hired a part-time employee, Isabel Gregory. She will work weekends, which are often difficult to cover. She started September 1, 2020.

New Business

- The board tabled the review of the Materials Selection Policy until the next meeting.
- The amended Dress Code policy was presented. Sarah Sandridge made a motion to approved the Dress Code policy as presented. Trevor Churchman seconded the motion. Motion passed unanimously.

Adjournment

The meeting was adjourned at 6:04 pm