

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
JUNE 8, 2021

The Board of Trustees of the Jerome Public Library met in the library meeting room for their monthly meeting on April 13, 2021. In attendance were Linda Burton, Vice Chair, Trevor Churchman, Sarah Sandridge, and Director Linda Mecham.

The meeting was called to order by Linda Burton at 5:04 p.m.

Agenda review – No changes to the agenda.

Approval of minutes – Trevor Churchman made a motion to approve the May 11, 2021 minutes as written. Linda Burton seconded the motion. Motion carried unanimously.

Financial Report –The financial report was presented. 67% of the fiscal year has elapsed. We only received \$11,034.59 in revenue last month. We are at 53.1% of our expected revenue. Expenditures are averaging 53.5%. No line item is outside its expected range for this time in the budget cycle.

May 2021 bills were presented. Sarah Sandridge made a motion to approve the April 2021 bills as presented. Trevor Churchman seconded the motion. Motion carried unanimously.

Director's Report:

- The library operations report was presented. Adult circulation is higher than it has been in years when looking at the combination of print and digital in spite of the reduced foot traffic is somewhat reduced.
- The first summer reading program was very well attended. We had over 200 people in attendance. We feel that parents are really looking for things to do and are tired of the isolation. The summer in the park in Hazelton is going well also. It was a little slow to start, but is picking up.
- The Library is planning on attending the Freedom Fest to promote current and upcoming programs and services.

Unfinished Business

- The meeting room should be covered by the ARPA grant offered by the Idaho Commission for Libraries. We hope to get this covered as well as the architecture work for a covered patio.

New Business

- Director presented a sample of a long range plan. Perhaps we can look at this as an example of how to create one. We will revisit this at the next meeting.

Adjournment

The meeting was adjourned at 5:47 pm.