

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
MAY 11, 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 Sarah Sandridge, Deya Escalona Trochez, Chase Rogers, and Director Linda Mecham.

The meeting was called to order by Sarah Sandridge at 5:06 p.m.

Agenda review – No changes to the agenda.

Approval of minutes – Sarah Sandridge made a motion to approve the April 13, 2021 minutes as written. Deya Escalona Trochez seconded the motion. Motion carried unanimously.

Financial Report –The financial report was presented. 58% of the fiscal year has elapsed. We only received \$5,574.23 in revenue last month. We are at 50.4% of our expected revenue. Expenditures are averaging 44.7%. No line item is outside its expected range for this time in the budget cycle.

April 2021 bills were presented. Sarah Sandridge made a motion to approve the April 2021 bills as presented. Chase Rogers seconded the motion. Motion carried unanimously.

Director's Report:

- The library operations report was presented. Circulation is a little low. The Director attended a meeting with other Idaho library directors. All libraries are reporting a vast decrease in foot traffic. However, our digital content is just incredibly high. We are still seeing low DVD circulations and are currently looking into acquiring Roku sticks with streaming capabilities. We have arranged to provide services to Valley School District again this summer. We will be starting that service on May 27th.
- The Library received a \$500 donation from Idaho Central Credit Union.

Unfinished Business

- The director did meet with someone from Quale Electronics. They think the meeting room project will be around \$2,500.

New Business

- The director asked the library board for regarding library services for next fiscal year. They felt that the high use of hotspot warrants looking into funding additional hotspots. Deyanira Escalona Trochez made several suggested for fund raising at the Freedom Fest. Further, they suggested trying to get a grant for the patio addition.

Adjournment

The meeting was adjourned at 5:58 pm