

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
JANUARY 11, 2022

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on January 11, 2022. In attendance were Board Chair Linda Burton, Sarah Sandridge, Deyanira Escalona Trochez, Chase Rogers and Director Linda Mecham.

The meeting was called to order by Linda Burton at 5:34 p.m.

Agenda review – No changes to the agenda.

Approval of minutes – Linda Burton made a motion to approve the November 9, 2021 as written. Deyanira Escalona Trochez seconded the motion. Motion carried unanimously.

Financial Report – The financial report was presented. We have completed 25% of the new fiscal year. We are right on target with our expenditures as we try to keep expenses down until tax revenue comes in. We have expended 18.8% of our budgeted amount. To date, we have only received \$17,273.67. This is only 3.7% of our anticipated revenue.

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

Director's Report:

- December is traditionally a slow month as far as foot traffic and circulation goes. This December was no exception. Circulation in nearly every area were less than last year, with the exception of digital circulation which is markedly increased. Hotspots continue its high demand. We are now circulating 30 hotspots and still have a waiting list of 5-10 patrons. However, our new children's programmer, Malinda Triola, is really making a difference in our program attendance. We are working on trying to start a sensory storytime, as well.
- The library received a \$5,000 grant award from First Federal Foundation for a motion sensor camera and ceiling microphone.
- We have several ceiling leaks. We have had RainGuard Roofing out to examine it. They will be doing repairs as time allows. They also will be providing us with a yearly maintenance option.

Unfinished Business

- Strategic Plan – tabled until training is completed.

New Business

- No new business.

Adjournment

The meeting was adjourned at 6:01 pm.