

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
NOVEMBER 9, 2021

The Board of Trustees of the Jerome Public Library met in the library meeting room for their monthly meeting on November 9, 2021. In attendance were Board Chair Linda Burton, Vice Chair Trevor Churchman, Deyanira Escalona Trochez and Director Linda Mecham.

The meeting was called to order by Linda Burton at 5:09 p.m.

Agenda review – No changes to the agenda.

Approval of minutes – Trevor churchman made a motion to approve the October 12, 2021 as written. Deyanira Escalona Trochez seconded the motion. Motion carried unanimously.

Financial Report – The financial report was presented. We have just started our new Fiscal Year, 8% of the year has lapsed. When looking over the expenses, we may be slightly high in our part-time staff expenses, but our goal was to retain staff. This means we need to be competitive. Overall, we have only expended 6.4% of our budget. We will continue to be conservative until property taxes come in in January.

October 2021 bills were presented. Trevor Churchman made a motion to approve the October 2021 bills as presented. Linda Burton seconded the motion. Motion carried unanimously.

Director's Report:

- The October library operations report was presented. Our eBook checkout continues to soar. We circulated 754 eBooks. Although the adult circulation is slightly lower, the combined digital and print circulation is higher than it has been in several years.
- ICfL chose the Jerome Public Library to participate in a marketing push with the Talking Books services. We have created a display with the items we received. We will be reaching out to individuals in the community as well as assisted living centers in our community.

Unfinished Business

- Strategic Plan – tabled until training is completed.
- Laptop Lending Policy. – Director presented a laptop lending policy with the suggested changes. Trevor Churchman made a motion to approve the Laptop Lending Policy as written. Deyanira Escalona Trochez seconded the motion. Motion passed unanimously.

New Business

- No new business.

Adjournment

The meeting was adjourned at 5:41 pm.