

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
MEETING MINUTES
MARCH 14, 2023

The Board of Trustees of the Jerome Public Library met in the library conference room for their monthly meeting on March 14, 2023. In attendance were Board Vice Chair Sarah Sandridge, Deyanira Escalona Trochez, Chase Rogers, Christine Deal and Director Linda Mecham.

The meeting was called to order by Sarah Sandridge at 5:36 p.m.

Agenda review – No changes to the agenda.

Approval of minutes – Deyanira Escalona Trochez made a motion to approve the January 10, 2023 minutes. Chase Rogers seconded the motion. Motion passed unanimously.

Financial Report – The financial report was presented. We are 41% into the new fiscal year. The expenditures average 39.2%. We received property tax revenue in the amount of \$198,289.40. That means we have received 49.5% of our anticipated revenue.

February 2023 bills were presented. Deyanira Escalona Trochez made a motion to approve the bills as presented. Chase Rogers seconded the motion. Motion carried unanimously.

Director's Report:

- Circulation and library usage for this time of year increased over the previous year. It is less than last month because February is a short month. We have had to cancel our Anime Club due to lack of attendance. However, we have a large number of teens participating in the D&D group. We are splitting the D&D attendance stats between Adults and Teens.
- We should have our Telehealth pod in April. I have been attending training regarding the management of the pod and HIPPA laws. We still have some cabinets that need to be removed prior to the pod installation.
- Director met with the representative from the Department of Health and Welfare. The telehealth pod is expected to be installed some time in February. Full cost of the project is estimated at \$26,000 and fully funded by the Department of Health and Welfare.

Unfinished Business

- Long Range Plan – Burley and DeMary libraries are going to work with the company to start the Long Range Plan process. I will glean what I can from their finished product and take information from the city's recent planning process.

New Business

- The new Hotspot policy was presented. Chase made a motion to approve the Hotspot Policy as presented. Christine Deal seconded the motion. Motion passed unanimously.

Adjournment The meeting was adjourned at 6:04 pm.