



## LIBRARY BOARD MINUTES

Santaquin City Council Chambers  
July 8, 2020

**Board Members Present:** Library Director Lyn Oryall, Shauna Shepard, Liberty Mortensen, Maegan Harward, Anita Worthen

**Others Present:** Leisure Services Director John Bradley, Recreation Office Clerk, and Board Secretary Emily Waters

**The meeting was called to order at:** 6:00 PM

**Inspirational Thought/Invocation:** Liberty Mortensen gave an invocation

**Minutes:** Board Member Liberty Mortensen made the motion to approve the last meetings minutes and Anita second the motion

**Public Comments:**

**Agenda Items:**

**A) Director Update**

**a. Summer hours, Participation Report, Covid-19 statistics, Finances**

Library Director Lyn Oryall spoke about summer hours being shortened until the end of this month; the library staff are planning to go back to their regular hours soon.

Lyn then spoke about the participation report for this summer, she mentioned that people have been understanding and supportive about the curbside pickup. The library staff only kept a tally on participation and nothing official. From this tally, there were around 2,400-2,300 items checked out since March. There has also been a daily amount of people around 30 people a day.

Leisure Board Director John Bradley asked how many would come right after Covid-19 hit and Lyn said about 10 People would come. Library Director Lyn Oryall mentioned that the number of people coming to the library is low for this time of year, but that is to be expected. Usually, with summer reading, participation numbers start going up, the library is still doing well all considering.

Library Board Director Lyn Oryall Talked about finances and how it has been affected by Covid-19. Lyn talked about an extra grant that came due to Covid-19, this was used towards Covid-19 related supplies. With the money they were given, the Library is trying to figure out an online solution to help with social distancing. Lynn mentioned that with another grant a collection development was done. Leisure Board Director John Bradly talked about potentially purchasing portable hotspots for the library to check out and mentioned that through the cares act funding we might be able to accomplish that. Lynn said she did not know much about the portable hotspot costs but that she is looking into it. Lynn also wanted to let everyone know that the Library is hiring a new page and are looking for someone to fill that position.



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### **B) Programs Update**

#### **a. Book Clubs, Game Nights, Summer Reading Program**

Summer reading is going well, the Library will soon be starting the adult book club. This club will be in person. The Library also plans to start storytime in September; however, they may delete one program and start another program (magic treehouse) sometime in the following months. Lynn mentioned that the Library wants to do game night, this will consist of the Library purchasing a few games (board games) and, depending on the new staff member, have someone come every month so that people can play some games upstairs for about an hour and a half.

Leisure Board Director John Bradley asked that all board game ideas be emailed to Lynn so that the purchase can be made. Board Member Anita Worthen mentioned that she would be interested in helping with the game night.

#### **c) Board Member updates, questions, recommendations**

Board Chair Megan brought up that the second meeting would be during fall break and suggested it be changed from the 14<sup>th</sup> to the 7<sup>th</sup>. The board agreed.

### **Reports of Officials and Staff:**

Next meeting will be Wednesday, October 7th at 6:00 PM

### **Topics for next meeting:**

**Adjournment:** Board Member Shauna Shepard motioned to adjourn and Board Member Anita Worthen second that motion.

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Maegan Harward, Chair

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Liberty Mortensen, Secretary