



# LIBRARY BOARD MINUTES

Santaquin City Council Chambers  
January 8, 2020

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

**Others Present:** Leisure Services Director John Bradley, City Recorder Aaron Shirley, Recreation Office Clerk and Board Secretary Hayden Mageno.

**The meeting was called to order at:** 6:01PM

**Inspirational Thought/Invocation:** Leisure Services Director John Bradley gave an invocation

**Minutes:**

Minutes from previous meeting will be approved during Aprils meeting.

**Agenda Items:**

a) **Chairs Report:**

No report

b) **Secretary's Report:**

No report

c) **Treasurers Finical Report:**

No report

d) **Library Directors Reports:**

Library Director Lyn Oryall applied for a grant. The grant is for children's programing, supplies, and discover kits. They won't know until February if it's been approved. Oryall spoke on starting a Coding Club and possible times that this would work with the library's schedule.

e) **Committee Reports:**

No report

f) **Correspondence, communications, and public comments:**

No report

g) **Unfinished Business**

No report

h) **New Business**

Board member Sandy Morrill was sworn in by City Recorder Aaron Shirley.



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## i) **Valentines Fundraiser**

Last year's Valentine's Day Fundraiser they delivered brownies to people's homes. The brownies were purchased from BYU and sold for \$5.00. They also did Fruit Roll Ups for \$1.00 that could be delivered to children to the elementary schools here in Santaquin. Everyone spoke on coordinating it for this year. Flyers will go out by March 27<sup>th</sup>, there will be advertising on social media before that. They will try and start selling them by the 1<sup>st</sup> of February.

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

Leisure Services Director John Bradley let the board know to please share any ideas, comments or suggestions that the board may have, he would love to hear everyone's ideas. Library Director Lyn Oryall talked about recent vandalizing that happened to the library's bathroom sinks. They are now looking into getting security cameras.

## **Next meeting will be:**

April 1, 2020 at 6:00PM.

## **Topics for next meeting:**

**Adjournment** Chair Maegan Harward made the motion to adjourn. Board Member Shauna Shepard second the motion. All were in favor we were adjourn at 6:38 PM

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Maegan Harward, Chair

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Liberty Mortensen, Secretary