

**MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
October 9, 2019**

The meeting was called to order by Council member Rowley

Board Members in attendance: Library Director Oryall, Council Member Rowley, Treasurer Case, City Recorder Aaron Shirley, Board Member Shauna Shepherd, Secretary Mortensen.
Library staff: John Bradley

Prayer / Special thought

John Bradley offered the invocation

Chair's Report

Nothing to report

Secretary's Report

Nothing to report

Treasurer's Financial Report

Financial reports were handed out to everyone, however it wasn't the right report. Jon Bradley will make sure the correct reports are handed out next time. Lyn explained that she always buys ahead of schedule, so the budget is still on track. John Bradley will get the correct financials and put that in dropbox for the board to review.

Library Director's Report

Welcome to John Bradley the new Leisure Services Director, he will be attending meetings from here on out.

Book clubs and story time are very successful. Numbers are high. We are adding a lot of patrons. Combining with Payson has helped the circulation. Lyn was at a director's retreat and they said circulation doesn't equal service. As a whole things are going well. Adding new shelves to the east side of the library. Needs to be done early in the day. Payson donated shelves. They need to be set up. Perhaps taking a day off before Christmas to get it done. When can everyone help in November or December. Board member Shauna- will evenings work? Yes, evening will work.

We received grants through the state: We got 3 this year. We received new computers and a new operating system. We need a new system that will work with the state. We've added Magic Tree house, Teen book night. Lyn changed the website. We're always fighting for space. Lyn is going to replace some mystery series to make more room.

Committee Reports
Nothing to report

Correspondence, Communications, and Public Comments
Nothing to Report

Unfinished Business

New Business

July minutes approved by Jon Case. Shauna Shepherd seconded the motion.

Other

Tommy DeGraffenried is stepping down. We need a new library board member. Possible move by Jon Case. He will keep us updated.

Next Meeting

January 8, 2020 at 6:00 pm

Adjournment

Board Member Shepherd motioned to close, Treasurer Case seconded and the meeting adjourned at 6:20 pm

Maegan Harward, Chair

Liberty Mortensen, Secretary