

MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
July 10, 2019

The meeting was called to order by Chair Harward

Board Members in attendance: Library Director Oryall, Chair Harward, Council Member Rowley, Treasurer Case, Council Member Worthen, Secretary Wagner, Council member Mortensen.

Prayer / Special thought

Secretary Wagner offered the invocation

Chair's Report

Nothing to report

Secretary's Report

Nothing to report

Treasurer's Financial Report

Director Oryall just got the numbers and they raised supplies some, \$1600, maybe a little less, spent a couple thousand so far. I don't have the numbers for last year yet, Ben may have them.

Library Director's Report

Changing the operating system has slowed us down for a while, but it's picked up again. Advertising has helped but she is still concerned about circulation, but it's started to pick up in April. The collaboration with Payson is why we think it went down, and I still think it's good. We may take out parts on the website and switch things. Other than that everything is going well. Summer reading has been fun, we haven't done the children's tables and chairs from the fundraiser. We are waiting for more money in the new budget, and aim to get them by September. We recieved some new shelves to get more space. We got a grant for \$3000 (but with our discount we got \$5k) We had to pick from a certain list of 2019 books. We received new chairs for the internet computers and we have to get a new monitor. Council member Rowley asked if anyone signed up for the teen book club. Directory Oryall commented that we have a couple and we're waiting to see if more sign up. We are waiting to talk to Council Member Montoya who is over the Teen Council. \$500 extra was added in the budget for the teen council to help the library. Chair Harward asked if there were library packages for the younger children. Director Oryall replied yes that is with a different project though, and she is still working on it. Director Oryall asked if anyone would be willing to help with moving books onto the shelves? Chair Harward, volunteer will probably help with

it, the city will be finished building them sometime in September.

Committee Reports

Council member Worthen volunteered to head the sunshine committee which will give previous members a thank you.

Correspondence, Communications, and Public Comments

Nothing to Report

Unfinished Business

New Business

April minutes approved. Approved by Harward, seconded by treasurer Case.

Liberty Mortensen was approved as the secretary of the library board.

Treasurer Case motioned to approve the strategic plan and internet policy and Chair Harward seconded.

Other

Nothing to report

Next Meeting

October 9, 2019 at 6:00 pm

Adjournment

Harward motioned to close at 6:20 Case

Maegan Harward, Chair

Liberty Mortensen, Secretary