

**MINUTES OF A LIBRARY BOARD MEETING**  
**HELD IN THE COUNCIL CHAMBERS**  
**June 7, 2018**

The meeting was called to order by Chair Hansen at 6:17 pm.

Board Members in attendance: Chair Hansen, Vice President Talbot, Treasurer Case, Director Oryall and Secretary Wagner. (Maggie & Joye, Chelsea, Ben Reeves)

**Invocation or Special thought**

Secretary Wagner offered the invocation

**Chair's Report**

Nothing to report

**Secretary's Report**

Nothing to report

**Treasurer's financial report**

Unreconciled budget was printed and reviewed by the board

The question was asked if there was a final total for the Valentine fundraiser (\$656?)

**Library Director's Report**

Story time will be changing to Wednesdays and Saturdays, we'll be trying this for the summer to see if those hours might work better for working parents. It will still be held at the library upstairs.

Collaboration with Payson is going well, all paperwork has to be finalized. They have had about 25 people from Santaquin sign up, we have had about 10. This collaboration has worked for advertising for us and we have had more patrons sign up for cards. Patrons have commented that our library has more adult reads and Payson has more children's. It's been good to show the community the service this is to both cities.

Summer reading opener was a success, with a band, slide, snow cones, and popcorn. About 300 kids signed up and we're planning on high retention through the summer.

**Committee Reports**

Nothing to report

**Correspondence, Communications, and Public Comments**

Nothing to Report

## **Unfinished Business**

Need to know what the final amount for the Valentine fundraiser came to (Ben)

## **New Business**

Summer book sale fundraiser at Orchard Days? Suggestion for the board to capitalize while Orchard days is going on, to raise more money for the children's department. Springville is doing the sale right now for their fundraiser. We already sell some at the library.

14 boxes of books were just donated, and large print. So it would be nice to clear out our storage and sell these. Maybe have a treat to sell also, or a drawing that they can win? Or have upstairs at the library? Or by the other table at the library. \$1 a book, if a yes is decided it needs to be in the newsletter by the July 15<sup>th</sup>. Board members to oversee it. People to unload from the storage and bring to the library and then help take it back.

The library is closed that Sat Aug 4<sup>th</sup>,

Grant money for the technology change has all been approved...the place that does the program conversion can't do until the end of September. Which makes it close to the deadline for when it has to be done for the grant. July 1<sup>st</sup> is when Director Oryall can start spending (reimbursement grant) funds and all has to be spent by the end of August. Costs-New program \$4500, all new patron cards and replace most on record, change all barcodes on all materials. She will be advertising for community volunteers to help change the barcodes on books. Barcodes can be started now maybe starting in July. Does the grant cover more hours that the staff will get? Yes, she had to estimate it for the grant. Hopefully can do it without closing the library.

Move to approve April minutes by Chair Hansen, seconded by Vice Talbot, all in favor to approve.

## **Other**

## **Next Meeting**

July 5, 2018 at 6:00 pm

## **Adjournment**

At 6:55pm Chair Hansen motioned to adjourn, Treasurer Case seconded, and all in favor, the meeting was adjourned at 6:55 pm.

---

**Jennifer Hansen, Chair**

---

**Jennifer Wagner, Secretary**