

MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
April 5, 2018

The meeting was called to order by Chair Person Hansen at 6:13 pm

Board Members in attendance Chair Person Hansen, Council Chair Rowley, Treasurer Case, Board Member Fechner, City Manager Reeves, Director Oryall and Secretary Wagner.

Invocation or Special thought

City Manager Reeves offered the invocation

Chair's Report

Nothing to report

Secretary's Report

Nothing to report

Treasurer's financial report

Library is on budget for the year.

Library Director's Report

Director Oryall stated that a new grant has been applied for (10K). This will be for books, computers replaced, change our computer system to make more up to date. This should take until November to get all completed.

The corroboration with Payson library has passed their councils vote and will go into effect May 1 , 2018. Both libraries employees will familiarize themselves with the others library. No finances will be involved between the libraries, they are still separate entities, which made it easier to pass. Some legal papers have to be finalized, but otherwise it will go forward.

The Chronicle will do an article about being able to access both libraries.

The summer reading planning is underway. The theme for this year is 'Reading Rocks'. So far the ideas have been to have a band with rock music outside and activities. The sign up date will be June 5th, and we're considering not having new card holders who sign up that day not check out books until the next day because it is so crowded.

Circulation is maintaining and is still at a comparable level to other years.

Director Oryall is considering moving something upstairs, because of space issues, like a computer area for the kids.

We are having an influx of student proctoring for colleges, so a decision was made that we will only accept 5 at a time, and Santaquin residents are given preference. Payson library does not do proctoring at this time because of the time restraint it puts on their computers, so we do get quite a few since we do it.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Nothing to Report

Unfinished Business

-Candy grams fundraiser-all board members and Lyn to consider what items might be needed at the library to put the money towards.

New chairs for computers

Play away audio books (although our library has had them before with little checkout)

CD books

Board games

Children's table and chairs

-City Manager Reeves and Director Oryall to go over final totals for next meeting.

New Business

Approval of March minutes, Chair Hansen moved to approve and Board Member Fechner seconded, all in favor.

Other

Next Meeting

May 3, 2018 at 6:00 pm

Adjournment

At 6:37 pm Chair Hansen motioned to adjourn, Treasurer Case seconded, and all in favor, the meeting was adjourned at 6:37 pm.

Jennifer Hansen, Chair

Jennifer Wagner, Secretary