

**MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
September 7, 2017**

The meeting was called to order by Chair Hansen at 6:10 pm.

Board Members in attendance Hansen, Talbot, Case, Fechner and Secretary Wagner.

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

Nothing to report

Library Director's Report

Presented by Secretary Wagner in Director Oryall's absence

Storytime is back in full swing, on the first day the library had 38 children attend.

The library is trying out a 'Board Games Night' for kids and teens on the 3rd Thursday of every month.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Unfinished Business

Fundraiser ideas

- Magic show or spook alley, on our own or at the city carnival.
- Valentine candy gram in the spring time, volunteers to deliver? 'Love from the Library' prize or raffle for the most tickets to get a donated dinner somewhere for Valentines?
- Chess tournament...Vice Chair Talbot to contact Santaquin and Orchard Hills to

see about having it at their locations? Volunteers to help. \$10-15 per person. Lyle Ward....how many boards how many volunteers before actually setting this up. Trophies, medals, candy, gift cards, kindle....pizza by the slice. 9am start time...and maybe 4 hrs and up. Chairperson Case suggested having board games there also? Flyers for next meeting set so that we can get them out, so next meeting would have to finalize everything. Make sure enough people at the next meeting.
-Lyn check to see if November 11th any city conflicts to hold it this date.

New Business

Other

Next Meeting

October 5, 2017 at 6:00 pm

Adjournment

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

Jennifer Hansen, Chair

Jennifer Wagner, Secretary