

**MINUTES OF A LIBRARY BOARD MEETING**  
**HELD IN THE COUNCIL CHAMBERS**  
**July 6, 2017**

The meeting was called to order by Chair Hansen at 6:08 pm.

Board Members in attendance Hansen, Jeffs, Talbot, Watkins, Knuth, Director Oryall, City Manager Reeves and Secretary Wagner were in attendance.

**Invocation or Special thought**

Board Member Knuth offered the invocation

**Chair's Report**

Nothing to report

**Secretary's Report**

Nothing to report

**Treasurer's financial report**

City Manager Reeves reported that June is not yet reconciled so it will fluctuate a little.

- 16k in the savings account

- 64k comes into the library per year

- 8% of the resident's taxes go towards the library

He discussed that it was not recorded the preparing for the ballot of the new library and senior citizen center. There will be 4 town meetings held to talk to the public about this new building and get feedback.

20k grant was awarded for the conceptual design and the city will match the other 20k for the library portion.

The ballots will be mailed for the vote in November.

He suggested that the Board Members attend these meetings as their input is also needed.

**Library Director's Report**

Director Oryall stated that the summer reading program has gone well so far. The library has had a lower circulation, but expects circulation to go up as there have been more new patron cards issued.

The Overdrive system has become more popular and the computer and library

wireless usage have gone up.

2 new programs have just been added to the library. Zinio (a magazine subscription site) and ComicPlus (a graphic novel site) have just been added to the library for online use. The website and Facebook will have instructions on how to use these new items, along with a paper handout at the library.

Training for the library board will be held at the next meeting for Joye, Jay, Cindy and Jon get Utah State trained.

Kolene Mills (Santaquin resident) has offered to have one of her brothers do a magic show for the next fundraiser, held sometime in September? Some ideas were a dunking booth with those running for offices in the city this year, a spook alley, Santa again in December (although the Chamber of Commerce will probably do this also).

Library is hiring a new employee for story time, any recommendations are welcome and the job will close on July 19<sup>th</sup>.

### **Committee Reports**

Nothing to report

### **Correspondence, Communications, and Public Comments**

### **Unfinished Business**

#### **New Business**

Nameplates made

Discussion of next fundraiser

#### **Other**

June minutes were approved by Chair Hansen and Board Member Talbot seconded, all in favor.

Joye Watkins was welcomed as a new board member

Jay Talbot was voted in as the new vice chair

Director Reeves went over the financials for the city and showed the new Santaquin City website, where the financials can be viewed by the public.

#### **Next Meeting**

September 7, 2017 at 6:00 pm

#### **Adjournment**

At 6:40 pm Chair Hansen motioned to adjourn, Board Member Knuth seconded, and all in favor, the meeting was adjourned at 6:50 pm.

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**Jennifer Hansen, Chair**

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**Jennifer Wagner, Secretary**

