

**MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
June 1, 2017**

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

Board Members Hansen, Fechner, Blake, Jeffs, Talbot, Director Oryall, Assistant City Manager Marker and Secretary Wagner were in attendance.

Invocation or Special thought

Board Member Fechner offered the invocation

Chair's Report

Nothing to report

Secretary's Report

Nothing to report

Treasurer's financial report

Assistant City Manager Marker reported that 90% of the budget had been spent and everything was on target.

Library Director's Report

Director Oryall reported that the library is on budget and that circulation was still down a little, making this an odd year, since circulation usually starts to increase by June. This may be to the later summer because of the weather, the schools encouraging reading levels, which the library does not follow, the school library open for the summer, or a combination of those things. She feels confident that this will even out over the year.

The library has more books than ever and new shelves have been installed for the children's area. A new program has been purchased that will go into effect in July, this is a magazine subscription and graphic novel site that all library patrons will be able to utilize. The company will help advertise this product for the library. It will be tested for one year and will be renewed after that if it does well.

The director and Jennifer Wagner, a clerk, attended the ULA meeting in South Jordan, which had valuable information on collection development and exciting programs that will be looked at to implement.

A craft class is being discussed to start in September after the library receives a plan and costs involved.

A collaboration is being looked into with Payson and maybe some other Utah County libraries. This has been looked at before and has not happened, along with working with local schools which has been limited.

Concerning reading levels of schools, it was suggested that the University of Utah has a level reader list, or that the school might have one to supply to the library to help children find books. It was also discussed that children should not be limited to the levels, they should find books that interest them and push themselves.

Several suggestions were made on how to get kids excited about the library:

A book Olympics with levels that you pass off to get prizes

Bingo cards with books

Board game and certain books move certain spaces to win the game.

Summer reading begins June 6th.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Agenda for next time fundraiser ideas....

Unfinished Business

Nothing to report

New Business

Chair Hansen moved to approve May minutes and Board Member Fechner seconded, all approved.

New Board members needed and will be asked by next council meeting.

Vice Chair Blake thanked for her service as a Library Board member.

Other

Next Meeting

July 6, 2017 at 6:00 pm

Adjournment

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

Jennifer Hansen, Chair

Jennifer Wagner, Secretary

