

**MINUTES OF A LIBRARY BOARD MEETING
HELD IN THE COUNCIL CHAMBERS
May 4, 2017**

The meeting was called to order by Chairperson Hansen at 6:03 pm.

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

Invocation or Special thought

Treasurer Knuth offered the invocation

Chair's Report

Nothing to report

Secretary's Report

Nothing to report

Treasurer's financial report

Treasurer Knuth went over the fiscal report with will be ending in June, as the fiscal year is July-July. Up to this point 75% of the budget has been spent, which is on track. Expenditure total used is 70%.

Director Oryall explained that all of the spending will be done by the end of May so that everything will close by the end of June.

Chairperson Fechner recognized that the fund raiser account was low and asked if more needed to be done. This is up to the discretion of the board and Director to decide what projects could benefit from a fund raiser. It was discussed if a Friends of the Library would help with this and if they can find people who would like to volunteer than one would be set up.

Fundraisers would be helpful for the new building proposed, the board to think of projects they would like money to be assigned to for future fund raisers.

Library Director's Report

Director Oryall stated that things are going well, new shelves will be going in the children's area to accommodate all the new collections.

Circulation is down a little, but that is normal at this time of year and is expected to go back up as the Summer Reading Program gets under way.

The library will be down one clerk for the summer due to personal reasons, which means that we will be putting our Story Time on hold until August, however the summer reading program should help offset that time.

The Summer Reading Kickoff is June 6th at 3:00 pm. There will be a chemistry magic show, games and heavy equipment for the kids to climb on for this year's them of Build a Better World. The library will need volunteers to help with that if the board can help find them.

Director Oryall is also looking at subscribing to online magazines which will be available to anyone with a library card. This should be a great enhancement to the library. This will include all popular magazines and also graphic novels for children and teens.

Committee Reports

Nothing to report

Correspondence, Communications, and Public Comments

Several compliments have come to the library over the new books almost every week and the changing of the location of shelves

Plans for the new library and the 20k grant for the funding has been granted...waiting for paperwork through Utah County to finalize everything.

The more people who know about the library and senior citizen center in the community, the better.

Unfinished Business

Nothing to report

New Business

Director Oryall to post on Facebook that the library is looking for new board members.

Chair Hansen moved to approve the March minutes, Vice Chair Blake seconded and all members approved.

Other

Next Meeting

June 1, 2017 at 6:00 pm

Adjournment

At 6:26 pm Chair Hansen motioned to adjourn, Vice Chair Blake seconded, and all in favor, the meeting was adjourned at 7:05 pm.

Jennifer Hansen, Chair

Jennifer Wagner, Secretary