



LIBRARY BOARD MEETING

Wednesday, March 12, 2025 at 6:00 PM

Library Board Room, 50 West Main, Hyrum, Utah

MINUTES

Public notice is hereby given of a Hyrum Library Board Meeting to be held in the Library Board Room, 50 West Main, Hyrum, Utah at 6:00 PM, March 10, 2025. The proposed agenda is as follows:

1. **ROLL CALL:** Emily Coltrin, Jared Clawson, Janna Bushman, Amy Burton, Teri White
2. **CALL TO ORDER:** Janna Bushman 6:20pm (waiting for a quorum)
3. **WELCOME:** Emily Coltrin
4. **REVIEW MINUTES:** Amy Burton motioned to approve the minutes as written from November 12, 2024, board meeting. Seconded by Jared Clawson. The vote was unanimously approved.
5. **PUBLIC COMMENTS:** Teri White of Wellsville requested Hyrum Library to share their Summer Reading Calendar information in the Wellsville Newsletter for citizens to be able to participate in the June and July activities. Emily Responded by explaining that Wellsville as well as Nibley receives all program information each month, it is up to the city if they include it in their newsletters.

6. BUSINESS

A. Directors Report - Emily Coltrin

- i. 2024 library stats: The library had 83,393 visitors, we issued 417 new library cards, helped 1240 patrons print, and answered 81 reference questions.
- ii. For the month of February the library waived \$253 in fines, in exchange for nonperishable food.
- iii. Every program as increased number of attendees, Teen movie night, Family movie night, story time, and Magic Tree house are a success.

B. City Council Report - Jared Clawson:

- i. Jared shared that more growth is coming to Hyrum.

C. Annual User Fee:

- i. Hyrum City met with both Nibley and Wellsville city mayors, and city managers to discuss the user fee increase, Emily attended Hyrum, Wellsville, and Niley City council meetings to answer questions and discuss the increase. Wellsville city approved the increase; Nibley is reviewing and is on the agenda for their next city council meeting.

D. Strategic Plan

- i. The library is conducting a community survey during the month of April. With the results of the survey, the library will build their strategic plan for the next three years.

E. Summer Reading update

- i. Summer Reading kick off is June 2nd. We were unable to book the Logan aquatic center for the closing party; ideas are to book the Salt Hollow park and use the splash pad and have yard games and pizza.

F. Board Vacancies

- i. Library board members: Amy Burton and Janna Bushman's terms are expiring on June 30, 2025. Please come to the next meeting with suggestions of citizens in Hyrum city that would be a good fit for serving on the library board.

7. ADJOURNMENT: 7:11pm. The next board meeting is scheduled for May 14, 2025 at 6:00pm

Emily Coltrin
Library Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Library at 435-245-6411 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, does hereby certify that a copy of the foregoing Notice posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the Library 50 West Main, Hyrum, Utah, this **12th day of November, 2024**. Emily Coltrin, Library Director.
