



## LIBRARY BOARD MEETING

Wednesday, May 10, 2023, 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, May 10, 2023. The proposed agenda is as follows:

1. **ROLL CALL:** Terry White, Kelsey Bladen, Amy Burton, Emily Coltrin, Jared Clawson, and Janna Bushman
2. **CALL TO ORDER:** Janna Bushman at 6:05 pm
3. **WELCOME** – Emily Coltrin
4. **REVIEW MINUTES:** Jared Clawson motioned to approve the minutes, as written from the March 8, 2023 board meeting. Second by Kelsey Bladen. Vote is unanimous.
5. **PUBLIC COMMENTS:** NONE
6. **BUSINESS**

#### A. Directors Report - Emily Coltrin

1. **Water Damage** – Damage is from clogged toilets; the bathroom is in the process of remodel. The toilet will be replaced with a high-flow toilet to prevent future damage.

2. **Programming** – Program statistics are up and maintaining popularity.

#### B. City Council Report - Jared Clawson

Nothing to report.

**C. Summer Reading** – Kick off party: June 5<sup>th</sup> at 6:30pm. Board members to be there at 6:00pm. Pool Party will be the last Friday of July. Board member shirts are to be worn at the kickoff party, pool party, and other activities when board members are participating.

Changes to the program will include omitting coupons, due to increased number of participants, with each log patrons will receive small prizes, including Pencils, stickers, buttons, and other prizes as designated. Other changes to the program will include number of logs to be handed out per individual, bonus logs, details about the changes will be handed out to all families who sign up.

Board members are asked to help with a few programs, a sign up will be distributed to them via email.

**E. Board member seats** – Terri White will stay for a 2<sup>nd</sup> term, Lisa Thomas has served two terms, and we will fill the vacancy at the next board meeting.

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7. **ADJOURNMENT:** Kelsey Bladen motioned to adjourn, seconded by Terri White, vote is unanimous. Meeting adjourned at 6:35pm

Next Board meeting is scheduled for September 13<sup>th</sup> at 6:00pm

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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 was 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 **10<sup>th</sup> day of May 2023**. Emily Coltrin, Library Director.

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