



LIBRARY BOARD MEETING

Wednesday, September 11, 2024, 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, September 11, 2024. The proposed agenda is as follows:

1. **ROLL CALL:** Emily Coltrin, Jared Clawson, Amy Burton, Janna Bushman, Kelsey Bladen, and Teri White
2. **CALL TO ORDER:** Kelsey Bladen 6:04
3. **WELCOME:** Janna Bushman
4. **REVIEW MINUTES:** Amy Burton motioned to approve the minutes as written at the March 13, 2024, board meeting, Seconded by Jared Clawson. The vote was unanimously approved.
5. **PUBLIC COMMENTS:** None
6. **BUSINESS**

A. Directors Report - Emily Coltrin

- i Summer reading: Huge success, over 900 individuals signed up at the kickoff party, 675 attended the pool party at the Logan Aquatic Center. Plans are starting for the 2025 program.
- ii Employment changes: Emma Ward resigned to serve a mission; Andrew McKnight was hired to fill the vacancy.
- iii Background Checks: Legislation Bill H.B.284 was set in place July 1, 2024. All new library staff must obtain a background check. Clarification with the Hyrum City Attorney is needed to know if all volunteers and library board members are included in that mandate.
- iv Stats from previous months:
 - 1 Summer Reading stats: 617 families, ages 0-5 482, ages 6-11 663, ages 12-17 400 and adult 559
 - 2 Monthly stats: January to August the library had 59,857 visitors 10,000 of which were in June. Average monthly visits are between

6,000 and 7,000. Visits in August were record high with 9,626 visitors.

Fall story time kick off with story time with the sheriff was a hit, with 82 children, and 53 parents, regularly scheduled story time begins the second week of September.

B. City Council Report - Jared Clawson: Nothing to report

C. Annual User Fee

- i **Discussion:** With the continued growth of Hyrum, Nibley and Wellsville, the Hyrum City Council has been reviewing all fees in the city budget. It was suggested that the library review the user fee charged to Nibley and Wellsville along with the non-resident user fee.

A discussion was had about how the library keeps record of the various users, that currently the library charges \$41.00 per year to non-residents and \$44.00 per year to Nibley and Wellsville. Emily will work with Todd Perkins, the city Treasurer, with a proper increase and present a proposal to the Hyrum City Council.

- 7. **ADJOURNMENT:** Jared Clawson motioned to adjourn the meeting and Janna Bushman seconded. Vote was Unanimous. The meeting was adjourned at 6:42pm.

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 **9th day of September, 2024**. Emily Coltrin, Library Director.