



LIBRARY BOARD MEETING

Wednesday, May 11, 2022 at 5:00 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 5:00 PM, May 11, 2022. The proposed agenda is as follows:

1. **ROLL CALL:** Emily Coltrin, Kathryn Feilding, Jared Clawson, Janna Bushman, Amelia Bingham, and Teri White
2. **CALL TO ORDER:** Kathryn 5:03pm
3. **WELCOME** - Kathryn Feilding
4. **REVIEW MINUTES** – Amelia Bingham motioned to approve the minutes, as written from the March 9, 2022, board meeting. Second by Janna Bushman. Vote is unanimous.
5. **PUBLIC COMMENTS**

None, however, Emily has heard that a parent was upset about the book “Perfectly Normal” which could potentially be an issue in the future.

6. **BUSINESS**

- A. **Directors report - Emily Coltrin**

Programs continue as normal with a pause in May to prepare for summer reading and a pause in August to recoup from summer reading. There have been no staff changes. Storytime continues to be a success, and the teen programs have been well attended.

- B. **City Council report - Jared Clawson**

Nothing to report but did have a small discussion about city growth.

- C. **Summer Reading**

1. **Kickoff party** Monday June 6th at 6:30 (city square). If inclement weather, we can use Elite Hall. There will be bounce houses, people sized hamster balls, ice cream donated by Casper's, and Otter Pops for those with allergies.

Board members need to help with hamster balls; passing out ice cream, Otter Pops, and water; bowling; yard Yahtzee; parachute games; and possibly with kettle corn.

Signups for summer reading will be online starting May 31st. There will be QR codes to sign up as well. The night of the kickoff there will be devices available to sign up and staff will just handout summer reading logs.

The event will end around 8:30pm.

2. Volunteer sign up

See list. Teri White signed up for June 7th and June 17th. Amelia Bingham signed up for June 28th and July 19th. We just need someone for June 10th and as many as possible for August 3rd.

D. Library Policy review and approval

Motion to approve, with a couple of minor edits, the Hyrum Library Policy by Jared Clawson. Seconded by Teri White. Vote is unanimous.

E. Board member recommendations

1 seat for Hyrum; four suggestions were named; Jared Clawson will reach out to see if they are willing to serve on the board. Names suggested are Jamie Douglass, Kelsey Bladen, Brooke Stoker, and Ronell Yeip.

F. Board Chair appointment We will address this appointment in July.**7. ADJOURNMENT**

Motion to adjourn by Amelia Bingham.

Seconded by Janna Bushman.

Vote is unanimous.

Next Library Board Meeting is scheduled for Wednesday, July 13th, 2022, at 6:00pm in the library board room.
