



LIBRARY BOARD MEETING

Wednesday, July 13, 2022 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, July 13, 2022. The proposed agenda is as follows:

1. **ROLL CALL:** Janna Bushman, Teri White, Emily Coltrin, Kelsey Bladen, Jared Clawson, Amelia Bingham, Lisa Thomas
2. **CALL TO ORDER:** Emily Coltrin
3. **WELCOME** – Emily Coltrin
4. **REVIEW MINUTES:** Jarden Clawson motioned to approve the minutes, as written from the March 9, 2022, board meeting. Second by Amelia Bingham. Vote is unanimous.
5. **PUBLIC COMMENTS:** Amelia mentioned that many parents have commented to her that they are loving the 1000 books before kindergarten program.
6. **BUSINESS**

A. Directors Report - Emily Coltrin

There are 613 families signed up for summer reading. Significant growth. Just this week alone the library has added 17 new patron cards. Two staff members are leaving this fall, so there will be three new employees, two pages and one new library assistant.

B. City Council Report - Jared Clawson

Nothing to report

C. Board Appointment

Kelsey Bladen – Should be approved by the City Council at their next meeting.

D. Recommendations for Board Chair and Secretary

1. **Board Chair:** Janna Bushman
2. **Secretary:** Lisa Thomas

Board approved these appointments unanimously.

E. Upcoming programs:

1. Pool Party - Logan Aquatic Center 7:15pm Gates open at 7:30

Pool Party- Logan Aquatic Center, August 3rd at 7:15, gates open at 7:30. Next year the Aquatic Center has increased their fees. Emily talked to Mayer Miller,

and her suggestion was to keep an eye on it starting January 8th. She will talk to the Logan mayor and see if we can get a discount around December.

2. Fall programming – planning

Paint with me was so successful that Emily would like to offer another paint with me class. Other adult classes will be offered. USU extension will be invited to do a sewing class. Possibly a gardening class in the spring. Book club is on the 4th Tuesday at 11:00 am. There will be a DIY cleaning class next week. Teri suggested a pressure cooker test. There will be a Library float next 4th of July in the parade. The library is preparing for the annual Storytime with the sheriff in September. Story time is held Monday's (ages 0-3) 10:30am and repeated 11:00am and Wednesday (ages 3-5), times are still in the planning.

F. Board room remodel

1. Grant approval - approved

City will match up to \$3,000

2. Cabinets will be rearranged and moved out of the room.

3. Table will be removed

4. Chairs and tables will be ordered.

5. Lynn's Audio will be installing T.V. and other sound system equipment.

7. ADJOURNMENT: Lisa Thomas motioned to adjourn, and Janna Bushman seconded.

Next Board meeting is scheduled for September 14th 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 was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **6th day of July, 2022**. Emily Coltrin, Library Director.
