



LIBRARY BOARD

Wednesday, April 12, 2023, at 6:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

BOARD MEMBERS PRESENT Rianna Jasperson, Chelsea Rowley, Justin Craig, Anna Shaw, Betsy Montoya, Alicia Thornton

OTHERS PRESENT Library Director Jen Wagner

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

1. Library Director Jen Wagner gave the invocation.
2. Board Member Chelsea lead the board members in pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

3. Board Member Shaw motioned to approve the 1-11-2023 Minutes and Board Member Craig seconded the motion. All were in favor of the motion.

NEW BUSINESS

4. Valentine Fundraiser Report
 - Library Director Jen Wagner gave the board members an update on the library Crumbl fundraiser. The fundraiser was able to help them pay for magic tree house books, new tables for the upstairs room, games for switch, children's reader, and children's books.
 - This year the cookie orders doubled, and due to hardships with Crumbl they are possibly looking into going with another cookie vendor next year.
5. Directors Report
 - Library Director Jen Wagner gave the board members an update on the library book clubs and programs.
 - The board members discussed the possibility of adding a sensory/ neurodiverse story time.
 - The board members discussed grants, and possible funding for moving the city library into the new city building.
 - The board members discussed budgets and what priority is the library on the budget list, Council Member Montoya talked about the city budget and how it works.
 - Board members continued to talk about how to fund moving the library into the new city building.
 - Library Director Jen Wagner talked with the board members and the upcoming summer reading program theme "Community Unity". The Summer Reading kick will be on June 6th and the ending will be on July 15th.
 - Library Director Jen gave the board members an update on Orchard Days book sale because the previous seller sold his business to someone else.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

6. July 12th, 2023 at 6:00PM

ADJOURNMENT

Board Member Craig motioned to adjourn the meeting and Board Member Rowley seconded the motion.

ATTEST:



Board Chair



Meeting Recorder