



LIBRARY BOARD

Wednesday, October 12, 2022, at 6:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

BOARD MEMBERS: Chelsea Rowley, Sandy Morrill, Shauna Shepherd, Riana Jasperson

OTHERS PRESENT: Community Services Director John Bradley, Library Director Jen Wagner

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

1. Community Services Director John Bradley gave the invocation.
2. Board Member Shauna Shephard lead the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

3. Board Member Shepherd motioned to approve the 4-13-2022 Minutes, Board Member Morrill seconded the motion. All were in favor of the motion. Board Member Jasperson motioned to approve the 7-13-2022 Minutes, and Board Member Shepherd seconded the motion. All were in favor of the motion.

NEW BUSINESS

4. Outgoing Board Member Recognition
 - Library Director Jen Wagner talked about the board members that will be leaving and how grateful they are for their service. The two new board members present at the meeting were introduced.
5. Orchard Days Book Sale
 - Library Director Jen gave the board members an update on the Orchard Days book sale. Overall, it was successful, but there are a few things they would change next year.
6. Halloween
 - Library Director Jen informed the board members that the library will be at the city Trunk or Treat for Halloween.
7. Library Director Update
 - Community Services Director John Bradley gave the board members an update on the new city hall and the possibility of the library moving into the north wing.
 - Library Director Jen informed the board members that the Santaquin Library won the quality library award at the directors' conference she attended.
 - Library Director Jen provided the board members with current library statistics such as new library cards, circulation, and programs.
 - Library Director Jen gave the board members an update on story time, and a new book club for 9- to 12-year-olds.
 - Library Director Jen talked with the board members about a Santa Story time they want to do in December.

- Library Director Jen informed the board members that in the January meeting they will discuss the Valentines fundraiser and vote on a board/ vice chair.
8. Library Card Rate Proposal Change from \$40 to \$45
- Library Director Jen proposed a Library Card rate change for non-residents from \$40 to \$60.
 - Board Member Shephard made a motion to approve the rate change to \$60 and Board Member Jasperson seconded the motion.
 - Board Member Chelsea Rowley: Yes
 - Board Member Sandy Morrill: Yes
 - Board Member Shauna Shepherd: Yes
 - Board Member Riana Jasperson: Yes
 - Board Member Liberty Mortenson: Absent
 - Board Member Maegan Harward: Absent
 - Board Member Shae Jackson: Absent

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

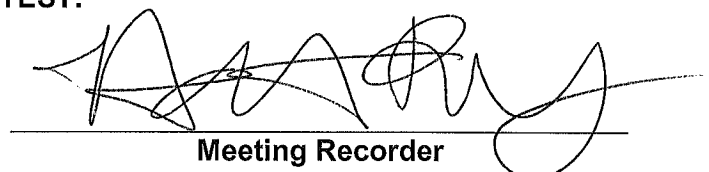
9. Wednesday, January 11th at 6:00pm

ADJOURNMENT

10. Board Member Rowley made a motion to adjourn the meeting and Board Member Shephard seconded the motion.

ATTEST:


Board Chair


Meeting Recorder