

Wednesday, July 14, 2021, at 6:00 PM Court Room/Council Chambers (2nd Floor) and Online

# **Minutes**

BOARD MEMBERS PRESENT: Maegan Harward, Shauna Shephard, Chelsey Rowley, Sandy Morrill

**OTHERS PRESENT:** Library Director Jen Wagner

# WELCOME

# INVOCATION/INSPIRATIONAL THOUGHT

1. Board Member Chelsey shared an inspirational thought.

## **MEETING MINUTES**

2. Board Member Shephard motioned to approve the 4-14-2021, and 1-13-2021 Minutes, and Board Member Morrill seconded the motion.

## **NEW BUSINESS**

- 3. Liberty Mortensen term up/new board member
  - Library Director Jen Wagner told all the board members to reach out to people who they think would be interested in being on the board.
- 4. Appoint a vice chair
  - Board Member Maegan Harward reminded the board that Chelsey Rowley was the vice chair.
- 5. Proposed Library Presentation
  - Library Director Jen Wagner showed the board members a presentation of the proposed new Library in the new Community Services building.
  - The current Library is too small for a lot of the programs and is not ADA accessible. They are currently opening new sessions on a lot of programs.
  - Library Director Jen Wagner has been working on getting grants to show they are able to purchase enough stuff to fit the new building.
- 6. Summer Reading/Current Programs
  - Library Director Jen Wagner stated that they are going to be starting a new young adult book club
  - Library Director Jen gave an update on the summer reading program. This year they had 906 kids sign up.
  - On July 21<sup>st</sup> the Library will have the end of summer reading program party with raffle prizes, and rocks hidden around the library.

#### **BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS**

# NEXT MEETING

7. Wednesday, October 13th at 6PM

#### ADJOURNMENT

8. Board Member Morrill motioned to adjourn the meeting and Board Member Shephard seconded the motion.

ATTEST:

Board/Committee Chair

Meeting Recorder