



LIBRARY BOARD

Wednesday, April 10, 2024, at 6:00 PM
Council Chambers at City Hall Building

BOARD MEMBERS PRESENT: Riana Jaspersen, Alicia Thornton, Shauna Shephard, Anna Shaw, Justin Craig, Ashlyn Nguyen

OTHERS PRESENT: Library Director Jen Wagner, Community Services Director John Bradley, Council Member Travis Keel

WELCOME

PLEDGE OF ALLEGIANCE

Anna led the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Jennifer gave an invocation.

MEETING MINUTES

1. Board Members unanimously approved the 1-10-2024 Minutes.

2. Library Director Jen Wagner gave update on Valentines Fundraiser. Twisted Sugar cookies were used for fundraiser. They were great to work with. No delivery was offered this year, ended up having about triple the deliveries to Schools. Pickup was offered at the Library. They texted a QR code and a runner from the library would take it out to their car. Earned \$800 toward book purchases.

3. Library Director Jen Wagner gave an update on Library Events. Quarterly Challenge. Winner gets \$60 off books. March Madness was offered again. 4 Winners won a book in that program. Date with a Book was very successful. Participants can choose a genre; they selected a Murder Mystery. Book Talk Book Club is popular for young people. Teddy Bear Picnic is very popular for youth. They will hold story time outside and youth can bring a teddy bear or stuffed animal. Lego Club received some donations, this will be a drop-in program. Summer Reading-May 30 Grand Opening will be Movie at a Park, the theme is "UP". Adventure begins at your library. Family Activity prizes will be the awards given at the end of the summer. We anticipate 1200+ participants.

4. Library Director Jen Wagner discussed the Technology Plan. We develop a Technology Plan. Every 3 years we need to update the Strategic Plan. State Library Board required a technology plan. A summary of this will be added in the Strategic Plan. Feel free to share feedback on the plan. The Technology Plan will be more detailed as we grow as a City, definitely as we move to a new building in the future. Did receive a grant for 24 hour Wi Fi Tower. This will make internet accessible even if the facility is close. Available by June 2024.

Community Services Director, John Bradley gave an update on future library building. The City is still fundraising and has approved funding from 501 c3 Friends of Santaquin to develop Architectural Drawings for the building.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

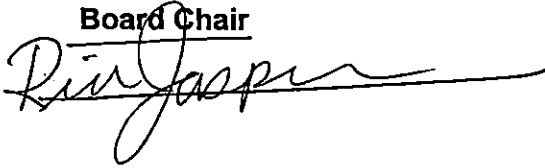
NEXT MEETING

7. Wednesday July 10th, 2024 at 6pm

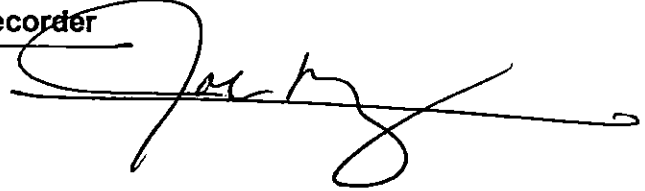
ADJOURNMENT

Board Member Riana Jasperson motioned to adjourn the meeting and City Member Travis Keel seconded the motion. **ATTEST:**

Board Chair

Handwritten signature of Riana Jasperson in cursive, written over a horizontal line.

Meeting Recorder

Handwritten signature of Travis Keel in cursive, written over a horizontal line.