



LIBRARY BOARD

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

Minutes

BOARD MEMBERS PRESENT: Ashley Nguyen, Chelsey Rowley, Shauna Shephard, Anna Shaw, Alicia Thorton

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

WELCOME

PLEDGE OF ALLEGIANCE

1. Board Member Chelsey Rowley led the board members in the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

2. Community Services Director John Bradley gave an invocation.

MEETING MINUTES

3. Board Member Shephard motioned to approve the 4-12-2023, 7-12-2023, 10-11-2023 Minutes and Board Member Thorton seconded the motion. All were in favor of the motion.

NEW BUSINESS

4. Board Members
 - Library Director Jen Wagner welcomed all the new board members and council member.
 - Board Member Alicia Thorton was elected to be the new board vice chair. Board Member Shaw motioned to approve this, and Board Member Shephard seconded the motion.
5. Review Spanish Fork Library Tour
 - The board members talked about their experience at the Spanish fork library. Some of the things they enjoyed seeing were the teen area, processing area, staff members, and the quotes on the windows.
 - The board members and Community Services Director John discussed the details of moving the library to the city hall east wing.
6. Valentine Fundraiser
 - Library Director Jen gave the board members an update on the valentine's fundraiser. This year the cookies will be from twisted sugar and there will be a gluten free cookie option. There will not be a delivery option this year, but they will offer curbside pickup at the library.
 - Library Director Jen gave an update on the current programs they are running, and the quality of library award they've received.
 - The board members and Library Director Jen discussed the current library position they have open.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS


NEXT MEETING

7. Wednesday April 10th, 2024 at 6pm


ADJOURNMENT

Board Member Nguyen motioned to adjourn the meeting and Board Member Shaw seconded the motion.

ATTEST:

 4.16.2024

Board Chair

 4/16/24

Meeting Recorder