



## **LIBRARY BOARD**

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

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### **MEETINGS HELD ONLINE ONLY**

Pursuant to recent updates from the Utah State Department of Health regarding the number of people allowed to gather physically for a public meeting, in-person participation will be limited to elected and appointed city officials only. The public is invited to participate electronically as outlined below.

- **YouTube Live** – Public meetings will be shown live on the Santaquin City YouTube Channel, which can be found at [https://www.youtube.com/channel/UCTzZT\\_yW2H2Hd-58M2\\_ddSw](https://www.youtube.com/channel/UCTzZT_yW2H2Hd-58M2_ddSw) or by searching for Santaquin City Channel on YouTube.

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### **ADA NOTICE**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

### **Minutes**

**MEMBERS PRESENT:** Sandy Morrill, Liberty Mortenson, Chelsey Rowley

**OTHERS PRESENT:** Community Services Director John Bradley, Library Director Jennifer Wagner

**THE MEETING WAS CALLED TO ORDER AT:** 6:05PM

### **MEETING MINUTES:**

1. A quorum could not be formed to approve the 1-13-2021 Minutes.

### **INVOCATION/INSPIRATIONAL THOUGHT**

2. Board Member Sandy Morrill started the meeting with an invocation.

### **NEW BUSINESS**

3. Report on Valentine Fundraiser:
  - Library Director Jennifer Wagner stated that the Valentine Fundraiser was successful.
  - Enough money was raised to pay for the summer reading program, which was the goal of the fundraiser.
  - The cookies worked out well, and Board Member Chelsey suggested putting cookies in a gift bag to make them easier to deliver.

4. Summer Reading Program:

- Library Director Jennifer Wagner talked about how this year the summer reading program theme will do Tails on Tales.
- On June 6<sup>th</sup> from 3-6 pm they will have a launch party with food trucks. The food trucks will not be for revenue, but to encourage people to come to the party.
- The summer reading program will end on July 21<sup>st</sup> where they will hold a raffle for prizes. Library Director Jennifer Wagner is hoping to have enough prizes to give everyone who participates a prize. They are still accepting donations from anyone currently.
- The summer reading program is to help promote kids coming into the library and checking out a book, but if needed they can do it online or over the phone.
- Library Director Jennifer Wagner plans to do an adult summer reading program as well.

5. March Madness at Library:

- Library Director Jennifer Wagner stated that March Madness at the Library was a success. They had a bracket for each age group, and the winner won the winning book.
- In April they are currently hosting "Love at First Line". Residents participate by checking out a mystery book and seeing if they like it by reading the first line.

6. Update on Library Programs:

- Library Director Jennifer Wagner stated that they are currently successfully running an Adult Book Club.
- The Magic Tree House Club has become so popular they have now opened two time slots. The club is offered once a month at 4 pm and 6 pm.
- The Teen Book Club is currently successful with 6-10 participants. Most of the participants are tweens, and they are working on getting 16-year-olds involved.
- Story Time will start back up in May. It will be held each Wednesday with two different time slots. One time slot will be geared towards toddlers, the other will be geared towards preschoolers. Any age is welcome at either session.

7. Other Updates:

- Community Services Director John Bradley updates everyone on the mask policy moving forward.
- The city recommends masks especially if there is big group of people that cannot socially distance.
- Community Services Director John stated that the story telling event last year with a professional story tell was extremely successful.
- All the Board Members agreed they would like to have a professional storyteller again. Community Services Director John will pass this information on to the RAP Tax committee.
- Library Director Jennifer Wagner stated that they have two new employees at the library and provided their information to the Board Members.

8. Library Grants:

- Library Director Jennifer Wagner stated that with grants they were able to purchase \$6,000 worth of new books. All the books are award winning books for children, and young adults.
- For COVID-19 they received a \$2,000 grant to use towards sanitation wipes, and plexiglass.
- Library Director Jennifer Wagner, and the board members discuss how popular computer usage is at the library.

- Library Director Jennifer Wagner stated that she is always applying for grants. We can receive more grants for people rural and having a low-income population.

9. Potential Library Expansion:

- Community Services Director John Bradley explained what the future city hall building is projected to look like.
- A new library is not planned or approved at this time, but we are looking into the possibility of expanding the library into the north wing of the future city hall building.
- The library expansion could be in the north wing. It would be about 10,000 square feet, compared to the current library at 3,000 square feet.
- Library Director Jennifer Wagner stated that the current library does not have a lot of program space, and the library is currently not fully ADA accessible.
- Currently they are adding 10-20 new books a week, and due to lack of space they must remove books from the inventory each year.
- If we expand the library happens it would not be thru a tax to the public and staff would look for grants to build out that space.
- Board Member Chelsey Rowley stated that it is important for the library to grow and expand as it is the heart of the community and allows people to gather.
- City Council will ultimately decide what happens with that wing of the future city hall building. They will hold a meeting at the end of May or early June to present the conceptual drawings to expand the library.

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

### **NEXT MEETING**

10. Wednesday, July 14<sup>th</sup> at 6PM

### **ADJOURNMENT**

11. Board Member Rowley motions to adjourn the meeting and Board Member Mortenson seconds it. The meeting is adjourned at 6:50PM.

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**Board Chair**

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**Recorder**