

Wednesday, October 06, 2021, at 6:00 PM Court Room/Council Chambers (2nd Floor) and Online

Minutes

COMMITTEE MEMBERS PRESENT:

Maegan Harward, Shauna Shepherd, Liberty Mortensen, Sandy Morrill, Riana Jasperson

OTHERS PRESENT:

Library Director Jen Wagner

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

Board Member Liberty Mortensen started the meeting with an innovation.

MEETING MINUTES

1. Board Member Shepherd motioned to approve the July 14th, 2021, Minutes, and Board Member Mortensen seconded the motion.

NEW BUSINESS

- 2. Library Director Report
 - Library Director Jen Wagner informed the board members about the summer reading program and end of summer reading party.
 - Library Director Jen talked about the success they've had in circulation of books, hot spots, reading kits, Microsoft surfaces, and iPads.
 - Library Director Jen stated that they have had a lot of success getting grants for the library.
 - Library Director Jen talked about some of the programs they are currently running.
 - Library Director Jen and the board members discussed the current status of the library expanding to the new city hall building.
- 3. New Board Member Welcome-Riana Jasperson
 - Library Director Jen introduced and welcomed the new board member Riana Jasperson.
- 4. Review Board Member Terms
 - Library Director Jen discussed the board members current term limits.
- 5. Winter Activity Ideas
 - Library Director Jen stated that since they were able to receive a lot of grants, they can give back to the community this winter.
 - The board members discuss some ideas for a library winter activity.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

6. Wednesday, January 12, 2022

ADJOURNMENT

| Board Member Morrill motioned to adjourn the meeting and Board Member Shephard seconded the motion. ATTEST: | |
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| Board/Committee Chair | Meeting Recorder |