



LIBRARY BOARD

Wednesday, January 12, 2022, at 6:00 PM
Court Room/Council Chambers (2nd Floor) and Online

Minutes

BOARD MEMBERS PRESENT: Chelsea Rowley, Betsy Montoya, Shauna Shepard, Liberty Mortenson, Sandy Morrill, Shea Jackson

OTHERS PRESENT: Library Director Jen Wagner, Community Services Director John Bradley

WELCOME

INVOCATION/INSPIRATIONAL THOUGHT

1. Pledge of Allegiance

MINUTES

2. Board Member Mortenson motioned to approve the 10-6-2021 Minutes, and Board Member Rowley seconded the motion.

NEW BUSINESS

3. Strategic Plan
 - Library Director Jen Wagner went over the 3-year plan of the library with the board members. All board members approved of the plan.
4. Collection Development Policy
 - Library Director Jen Wagner discussed the collection development policy with the board members. All board members approved of the policy.
5. Valentine's Fundraiser
 - Library Director Jen Wagner discussed the details of the library's upcoming Valentine's Day fundraiser.
6. Library Director Update
 - Community Services John Bradley updated the board on the latest information for the library potentially moving into the new city hall building.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

7. Wednesday, April 13th, 2022 at 6PM

ADJOURNMENT

Board Member Rowley made a motion to adjourn the meeting and Board member Shepard seconded the motion.

ATTEST:

Board/Committee Chair

Meeting Recorder

