

LIBRARY BOARD

Wednesday, July 9, 2025, at 6:00 PM Council Chambers at City Hall Building

BOARD MEMBERS PRESENT: Riana Jasperson, Justin Craig, Alicia Thornton, Ashlyn Nguyen

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

WELCOME PLEDGE OF ALLEGIANCE

Held the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Provided by CS Director Bradley.

MEETING MINUTES

1. No minutes were approved.

NEW BUSINESS

- 2. Summer Reading Recap.
 - Information was provided by Library Director Wagner. 1541 participants have signed up including youth and adults. Multiple events were held including Opening Kickoff, Face painting, Paint Nights, Activities at the Park, Cowboy Poetry and Dance Party. The final event will be the Pool Party on August 16. Library staff are already starting to meet and will be reviewing the 2026 theme and events.
- 3. Orchard Days Book Sale.
 - Discussed the Orchard Days Magazine and schedule for fundraising book sale. Board Members can volunteer with set up and clean up. The fundraiser also includes the sale of multiple quilts that were donated to the library.
- 4. New Library Update.
 - Councilmember Keel and Library Director Wagner shared the good news. Funding has been acquired mostly from local businesses moving to Santaquin. Mayor has worked diligently on fundraising for several years. This project will hopefully be officially approved at Council meeting on July 15, 2025. This is for finalization of construction only and does not cover the cost of FF& E (furniture, fixtures & equipment) or additional expanded staff members.
- 5. It was noted that here is a small property tax increase that City Council is considering. If approved in August 2025, it would give the city some additional part time library hours. This amount plus the increase in operations budget this fiscal year for the library will help to increase the part time library staffing hours. This will be helpful as the library

- continues to grow in programs and hours. This will also help as the library plans to move into a larger space with need for additional staff.
- 6. IMLS Federal Grant has been discontinued. This will affect the ability for local libraries in Utah to receive Federal grants. CS Director Bradley discussed RAP TAX contributions to the library will increase this fiscal year from \$3,000 to \$4,000 per year. Those funds can help to offset the lack of grant funding available.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

7. Wednesday October 8, 2025 at 6pm

ADJOURNMENT

Board Member Thorton motioned to adjourn the meeting and it was seconded by Board Member Nguyen.

ATTEST:		
Board Chair	Meeting Recorder	