

**CACHE COUNTY
LIBRARY ADVISORY BOARD MEETING
MINUTES
July 19, 2022**

The Cache County Library Advisory Board convened in a regular session on July 19, 2022 in the Cache County Library – Providence/River Heights Branch, 15 North Main Providence, Utah 84335

ATTENDANCE

Members of the Library Board in Attendance:

Nan Small – Newton
Sharli Gallup – River Heights
Jeanell Seally – Providence City
Peggy Smith – River Heights
Gina Worthen – County Council
Dirk Anderson – Deputy County Executive

Members of the Library Board Absent:

Kelly Allen - Cove

Others in Attendance:

Brynnan Sainsbury – Library Director
Janeen Allen – Cache County
Megan Izatt - Minutes

05:15:00

Call to Order

Jeanell Seally called the meeting to order and asked for introductions.

Minutes

ACTION: A motion was made by Gina Worthen to approve the minutes and seconded by Peggy Smith. The vote in favor was unanimous, 6-0.

Action items

1. Election of Vice Chair

ACTION: A motion was made by Jeanell Seally to nominate Sharli Gallup to serve as vice chair and seconded by Gina Worthen. The vote in favor was unanimous, 6-0.

Library Director's Report/Financial Report

Brynnan Sainsbury reviewed the director's and financial report. Patrons have increased by 300. Story time and the Summer Reading program are both doing great and have increased participation. OverDrive is being pushed by the library. With Logan Library closing and changing locations there have been increase of usage for computers and wifi.

The **Board** and **Brynnan** discussed book requests, OverDrive purchases, increased usage of computer and wifi.

Discussion Items

1. Review of Cache County Board of Directors terms of Office

Peggy Smith's term is up. Sharli suggested Chelsi Kartchner to fill the spot that is open from Peggy leaving. Janeen will make sure Chelsi's name goes through appointment by the County Council and Jeanell's name will also go for re-appointment. Janeen will also talk with Kelly about her position.

2. Review of Library Board Bylaws

The **Board** discussed the term limits for citizen representatives and the term limits for the council representatives for the County Council, Providence City Council, and River Heights City Council.

3. Facilities Needs

Sharli informed the **Board** there is a possibility for moving the library to a larger space in River Heights.

Jeannell informed the **Board** that the Providence City Youth Council has expressed an interest in providing service to the library and will ask the City about re-keying the building and getting the windows done.

It was suggested that the Youth Councils from Providence and River Heights create a scene for the Pumpkin Walk and help with social media for the library.

The **Board** suggested that Brynnan ask for an increase of \$32,000 for building the collection.

4. Book Selection Subcommittee

Brynnan stated she doesn't think a selection subcommittee is needed at this time.

5. Board of Directors Meeting Schedule

Next meeting will be October 18, 2022 at 5:15.

6:09

Adjourned