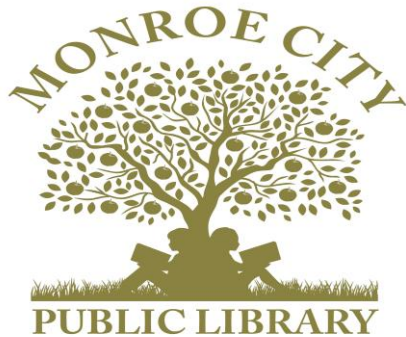




Monroe City Library Board Meeting Minutes July 10, 2023

Monroe City Library, 49 North Main, Monroe, Utah

In attendance: Council Member Erica Serrine, Chair Linda Midgley, Board Members Jennifer Nackowski, Dawn Van Nosedol, Library Director Shelly Monroe. Board Member Noelle Smith entered the meeting at 5:35 PM.
Absent: Board Secretary Lori Epling.

The meeting was called to order by Chair Midgley at 5:12 PM.

An invocation was given by Council Member Serrine.

Minutes:

Council Member Serrine made a motion to approve the minutes of April 10, 2023 as written. Chair Midgley seconded the motion. The vote to approve the minutes of April 10, 2023 as written was unanimous.

Board Member Replacement:

Director Monroe said Cindy Tripp-Kent has been suggested as a replacement for Janeen Runolfson, whose term has expired. Ms. Tripp-Kent served on the Board several years ago. Council Member Serrine will present her name to the Council. All current members will serve two terms. After two terms, the City requires members to be off the Board for at least one year.

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Current Board Member Terms

Term expiration dates of current Board members are as follows:

Noelle Smith – 6/30/2025

Linda Midgley – 6/30/2025

Dawn Van Nosedol – 6/30/2026

Lori Epling – 6/30/2027

Jennifer Nackowski – 6/30/2029

Public Meeting Training

Open and Public Meeting Training is required annually for board members.

The training was conducted by Chair Midgley in accordance with state requirements. Training included information regarding minutes, records, and requirements for open and closed meetings.

Library Report

Book Sale July 24th

Setup for the annual July 22th Book sale will be Saturday, July 22nd at 8 AM. The sale will be held Monday, July 24th. Cleanup will be Tuesday, July 25th at 8 AM. The Library has obtained a Venmo account, which should help with sales. Most books left after the sale will be donated to area thrift stores. It was suggested that Refuge Thrift might be willing to pick up the books.

Book prices are the same as last year:

- Hardbacks and large paperbacks - \$1
- Regular size paperbacks - 50 cents
- Small booklets and pamphlets - 25 cents
- CD's - \$1
- DVD's - \$2
- Playaways (MP3) - \$2

Library Programs:

Director Monroe reported that Hot Spot and Chrome circulation will be in use at the end of July. A Verizon filter will be used. The library has acquired a cell phone, using funds from the travel budget.

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Library Programs, continued:

Director Monroe said the summer reading program was going well, with over 31,000 pages read so far. Story time will begin in September and be held Tuesdays and Wednesdays at 10 AM. After school STEM activities will be held the 1st and 3rd Thursdays at 3 PM. Computers are turned off during STEM activities.

New Business:

July 24th library book sale posters were created by Emma Clove. They are currently being posted. Board members felt the poster art was very well done. Ms. Clove provided three options for Halloween posters, which were presented to the Board. Board consensus held that option one, using the library as background, was the preferred choice.

Next Meeting:

Council member Sirrine made a motion that the next meeting be held October 9, 2023, at 5 PM. Board member Smith seconded the motion. The vote to hold the next meeting on October 9, 2023, was unanimous.

Adjournment:

Board member Nackowski made a motion to adjourn. The meeting adjourned at 5:50 PM.

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