

Gunnison Civic Library Meeting Minutes

38 W Center
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Gunnison Utah 84634

Telephone: 435-592-3104

Email: gunnlibrary@gunnisoncity.org

Board Of Directors

Thom Stafford

Marcia Lyman

Kristi Jensen

Cynda Anderson

Debra Green

Jenny Anderson

Liz Brown

Carolyn Childs: Library Director

Mike Wanner: City Council

Regular Meeting Minutes

Date: November 9th, 2021

Time: 6:30pm

Location: Gunnison City Offices
38 W Center
Gunnison City, Utah 84634

I. Opening Remarks

- a) The meeting was called to order at 6:30pm by __
- b) Opening remarks by Carolyn Childs

II. Roll call

- a) Kristi Jensen conducted a roll call. The following persons were present: Carolyn Childs: Library director, Debra Greener, Kristi Jensen, Jenny Anderson, and Liz Brown

III. Approval of minutes from last meeting

- a) Reviewed Minutes
- b) Motion to approve: Debra Greener
- c) 2nd: Jenny Anderson
- d) Vote was Unanimous

IV. Fine Free Library

- a) Salina has been fine free for a year. Fines don't make very much money and it discourages people from using the library. We will make calls to remind people to return books. We will make people pay for book if they don't return it. Then turn it over to the police if they do not pay for the book.

V. Motion to approve fine free library

- a) Motion to approve: *Liz Brown*
- b) 2nd: *Deb Greener*
- c) Vote was unanimous

VI. Training

- a) Everyone needs to complete their training

VII. Recertification

- a) We are recertified for the year 2022

VIII. Motion to Adjourn meeting

- a) Motion: Liz Brown
- b) 2nd: Kristi Jensen
- c) Vote was unanimous
- d) Board will reconvene on February 8th

Board Secretary

Date

Approval of Minutes

Board Chairman

Date