

Eagle Mountain City Library Board Meeting

Minutes November 16th, 2023

1. Call to Order - Meeting called to order at 6:03 PM

- a) Roll Call - Sally Blaser, Shelly Way, Michele Graves, Kristin Allred, Amber Worthen, Andrea Hecklinger, Angelina Arnold, Stephanie Corless, Michelle Mooney

2. Public Comments - none

3. Approval of Minutes - Angelina Arnold motioned to approve minutes from September 21st, 2024, meeting. Andrea Hecklinger seconded. All in favor.

4. Schedule for 2024 and election of chair and co-chair position

- a) Meetings will be held the 3rd Thursday of the month at 6:00 PM. Dates are February 15, April 18, June 20, August 15, and October 17. Training will be provided on off months.
- b) Andrea Hecklinger nominated Sally Blaser as chair. Shelly Way seconded. All in favor.
- c) Sally Blaser nominated Andrea Hecklinger as co-chair. Michelle Mooney seconded. All in favor.

5. Librarian Report

a) **Statistics**

- i. The library will have part time staff openings in the winter/spring. One already filled. Current staff will absorb hours for the remainder of 2023 and a new hire schedule will be determined in 2024.
- ii. To fulfill the State Library requirements, our opening hours schedule will change starting Jan 2, 2024, and new hours will be advertised after Thanksgiving break.

b) **Other**

- i. Reviewed and discussed Strategic Plan for 2024-2028
 - 1. Clarify performance measures for library board in communication section.
 - 2. Simplify mission and vision.
- ii. Angelina Arnold motions to table voting on the Strategic Plan until Michele edits it and then we will vote electronically. Shelly Way seconded. All in favor.

6. Member Reports

- a) Discussion about Libby online book options
- b) Does our library offer video games? No
- c) Amber Worthen is meeting with Tyler Maffitt, the City Communication Manager, in December and will report back.

7. Adjournment - Motion to adjourn the meeting at 6:46 by Angelina Arnold, seconded by Andrea Hecklinger, all in favor.

8. Next meeting will be February 15, 2024, at 6:00 PM.