

1 **Approved January 10, 2024**

2 **CACHE COUNTY**
3 **LIBRARY BOARD MEETING**
4 **MINUTES**
5 **October 17, 2023**
6

7 The Cache County Library Advisory Board convened in a regular session on October
8 17, 2023 at 5:30 PM at 15 North Main Street, Providence, UT
9

10 **ATTENDANCE**
11

12 **Members of the Library Board in Attendance:**

13 Jeanell Sealy – Providence City
14 Karina Brown – Cache County Liaison
15 Brynna Sainsbury – Library Director
16 Brandon Major – Providence City
17 Natalie Darley – Hyde Park
18

19 **Members of the Library Board Absent:**

20 Chelsi Kartchner
21 Sharlie Gallup
22 Mark Hurd
23

24 **Others in Attendance:**

25 Megan Izatt – Minutes
26 Melanie Dean
27

28 **05:31:00**
29

30 **Call to Order**
31

32 **Major** called the board to order.
33

34 **Disposition and Approval of Minutes (July 20, 2023)**
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36 **ACTION:** A motion was made by Sealy to approve the minutes from July 20,
37 2023 and seconded by Major. The vote in favor was unanimous, 5-0.
38

39 **Library Director's Report/Financial Report**
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41 **Sainsbury** informed the Board that Cheri Mickelson retired and a new employee was
42 hired. The library has been completely reorganized and everything has been gone
43 through. There is a book sale going on of the items that have been taken out of
44 circulation. The cataloging project is ongoing and story time has started. Since July, 144
45 new accounts have been opened and OverDrive is seeing an increase of use. \$36,009

1 of the \$62,000 for library materials has been spent but the rest of that will be spent by
2 the end of the year.

3 4 **#1 Facebook Page Log In**

5
6 **Sainsbury** and **Izatt** have both been added to the Facebook profile. It would be
7 possibly worthwhile to do a Facebook ad and some easy posts about story time, new
8 materials, etc.

9 10 **Discussion Items**

11 **#1 Role/Future of Cache County Library**

12
13 **Brown** informed the Board that Mayor Thompson was able to get the plans for the River
14 Heights building and has gave them to the architect. The library also needs to become
15 accredited to be able to apply for grants. Currently funding for a master library plan has
16 not been included in the budget for next year at this point.

17
18 **Melanie Dean** commented that she attend the Logan City Library meeting and they do
19 have an interest in a county wide system and would possibly be willing to work with the
20 other libraries in the County on that.

21
22 **Sealy** asked what the best course of action for the library would be.

23
24 **Ms. Dean** commented that she felt putting a county wide system on the ballot again.

25
26 **Staff** and **Board** discussed the possibility of a county wide system, if the River Heights
27 location made sense if the library moves to a county wide system, possibly creation of a
28 master plan, and what goals for the library best serve the citizens of Cache County.
29 Major will reach out to Mark Hurd about contacting the other libraries in the County and
30 what the Council would think of a county wide system.

31 32 **Next Meeting**

33
34 **Wednesday, January 10, 2023 at 5:30 pm**

35 36 **Adjourn**

37
38 **ACTION: A motion was by Major to adjourn and Sealy seconded. The vote**
39 **in favor was unanimous, 5-0.**