



Library Board Meeting Minutes

Date: January 25, 2024

Time: 7:00 pm

Place: Mendon Library

Conducted: Janelle Simmons (Chair)

Also In Attendance

Michelle Woodbrey (Vicechair)

Sharla Watkins (Secretary)

Ruth Morgan (Treasurer)

Ron Campbell (Board Member)

Jamie Judy (Board Member)

Jessie Eiman (Library Director)

Lisa Puga (Board Member)

Kim Harker (Board Member)

Amy Garbe (Board Member)

Mike Morgan

Agenda

Timestamp 0.04 Welcome and thank you to Mike Morgan for his service and time on the board.

Timestamp 0:06 Director's Report

- a. Budget update at halfway point (Dec. 31). Total: \$14,415.00 for the fiscal year 2023-2024.
- b. \$11,585.20 remaining for this year.
- c. Extra money goes back into the general funding for the city.
- d. The \$4,000.00 extra could be used towards hiring another employee..
- e. Grants: putting money into a CD.
- f. Training: Rules for public Meetings. Discussed Utah Public Meeting Requirements.

Timestamp 0:31 Board Member Reports: Janelle

- a. Welcome Amy Garbe to our Library Board
- b. Thank you to Kim Harker and Jamie Judy for making the new posters to be hung in the library.
- c. Sharla: Idea for Young Writer/ Community Author Outreach in the future.
- d. Grateful that the Planning and Zoning meeting was moved to Thursday evening to accommodate our hours.

Timestamp 0:41 Three Year Strategic Plan

- a. We have decided not to apply for the RAPZ grant project this year.

Timestamp: .46 Minutes approved for the 3 year strategic plan

- a. We will go into greater details on this plan in the future.
- b. Ed would like a budget by the end of March.

Timestamp 0:50 Adjourn Meeting

Voting Result: Unanimous