

Garland Library Board Minutes
Wednesday February 28, 2024, 7:30 PM
Garland City Offices, 72 North Main Street, Garland Utah

Agenda

Welcome:

Kami opened meeting at 7:32 pm

In attendance: Kami Kaufman, Lauren Buetler, Wanda Branson, Linda King, Cindi Johnson, Merinda Brighton

Library Business:

Cindi made a motion to approve the agenda. This was seconded by Merinda. It was approved unanimously by all in attendance.

Lauren made a motion to approve the minutes from the Library Board meeting that was held on January 24, 2024. This was seconded by Wanda. It was approved unanimously by all present.

At the March 6 City Council Meeting, it will be announced as to who will be doing the library stair project and Kami will let us know the time. The side stairs will be done first, that way the library can remain open.

The Summer Reading Kick-off Party for 2024 will be on Friday May 31, 2024 from 4:30-7 PM at the Garland City Park. Kami passed out a list of local businesses that we could contact regarding donations and assignments were made. These donations will be brought to the next board meeting in April.

Parks and Rec will need help during summer tournaments and fall football. We agreed as a board to help them sell food for games and they will get the moneys earned. It was estimated that there could be 6 games. Parks and Rec will in turn help the library during our fund raisers and the funds earned from those will go to the library.

Linda K will have Randi S apply for a food handlers permit

For Wheat and Beet Days, which will be August 2-3, 2024, it was decided by the board to change the menu from Navajo Tacos to Nachos, BBQ Nachos and/or Corn Dogs. The funds from this fund raiser will go toward new carpeting.

Board Business:

Kami is trying to locate the video from the last Ethics/open meeting training that was recorded. All board members will need to have either listened to it or watched it by the end of May

In lieu of our March meeting, we will continue contacting businesses for donations during the month of March.

Garland City Business:

Linda K should hear sometime in March regarding the new CBDG grant. This grant will cover the renovations that would need to happen to make the inside of the library ADA compliant.

Public Comments:

There were no members of the public in attendance

Adjourn:

Wanda made a motion to adjourn the meeting. This was seconded by Cindi. All in attendance approved.

Kami adjourned the meeting at 8:08 PM

Next Board meeting will be April 24, 2024, 7 PM