

Garland Library Board Minutes
Wednesday January 24, 2024, 7:30 PM
Garland Library, 86 West Factory Street, Garland Utah

Agenda

Welcome:

Kami opened meeting at 7:29 pm

In attendance: Marcie Cox, Kami Kaufman, Lauren Buetler, Wanda Branson, Linda King, Cindi Johnson, Linda Bourne

Library Business:

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

Marcie made a motion to approve the minutes from the Library Board meeting that was held on November 29, 2023. This was seconded by Lauren. It was approved unanimously by all present.

It was decided to move the approval of the updated consortium policy to a future board meeting.

Linda K received a Fine Arts grant (3700) for those 55 and over to have a creative writing class in March. This will be held from 11-1 on Tuesdays and Thursdays.

The library will start a coding program and Ben is charge of that.

The City sports director will need help selling hamburgers/hot dogs and nachos during baseball tournaments. This can be used as a fundraiser for the library.

A fundraising line can be added to budget, so that those funds can be tracked.

When outdated items are sold, if the funds were purchased using grant money, then a percentage goes back to the library and a percentage goes to general fund.

Board Business:

Since Donnie Howell's new job does not create a conflict of interest, he will remain the City Council member over the library.

Donnie will need to meet with Linda K to see what the needs are for the next year.

Garland City Business:

The new grant is due on January 30, 2024.

Bid on stairs is slated for February 5.

Public Comments:

There were no members of the public in attendance

Adjourn:

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

Kami adjourned the meeting at 8:19 PM

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