

Approved April 10, 2024

**CACHE COUNTY
LIBRARY BOARD MEETING
MINUTES
January 10, 2024**

The Cache County Library Advisory Board convened in a regular session on January 10, 2024 at 5:30 PM at 15 North Main Street, Providence, UT

ATTENDANCE

Members of the Library Board in Attendance:

Chelsi Kartchner
Brandon Major
Jeanell Seally
Mark Hurd
Brynnan Sainsbury
Natalie Darley
Karina Brown

Members of the Library Board Absent:

None

Others in Attendance:

Megan Izatt – Minutes

05:35:00

Call to Order

Major called the meeting to order.

Disposition and Approval of Minutes (Oct. 17, 2023)

ACTION: A motion was made by Seally to approve the minutes from October 17, 2023 and Major seconded the motion. The vote in favor was unanimous, 5-0.

05:37:00

Library Director's Report/Financial Report
#1 Library Activity Report

Sainsbury reported that besides computer usage, all areas of use for the library have grown in the last year. There were almost 500 new cards issued in 2023. Replacement items are not include din the 692 physical items; all of those items are new for the library. The majority of the book budget was spent on OverDrive Items.

#2 Library Budget Report

Sainsbury reviewed the 2023 budget report. There are still a few invoices workthing through the system for last year's budget.

The **Board** discussed what a library usually spends on physical books being checked out. A lot of digital content does have to be rebought after a certain length of time or certain number of checkouts. The digital content is definitely more popular than physical books.

Sainsbury does have access to the FaceBook page now and is planning to use it this coming year.

#3 Accreditation Process

Sainsbury still needs to contact the State library but will reach out soon to figure out what needs to happen.

05:58:00

Discussion Items

#1 Library Study Potential/Cache County Library Plan for the Future

The **Board** discussed the future of the library. **Hurd** has discussed the library with some members of the Council and there is hesitation on some council members part due to needing more information on the building in River Heights and was a master plan would entail and cost. There is interest in connecting the libraries in the County but that is going to require a bond vote by County residents. There is a need to spread the word about the County Library to all the cities in the valley. Sainsbury will put something together to sent to all the cities in their newsletters. There was a discussion of the possibility of two locations serving both the north and sound end of the valleys at the same tinme.

#2 Building Report – Mayor Jason Thompson

Mayor Thompson informed the Board of his desire to create a library that will be a community gather place and having a vision of the library to grow and meet the needs

of the growing population in Cache Valley. The architect is reviewing the plans for the current River Heights location to see what the options are. The hope is to have community meeting areas and things and places of interest to draw kids and teens into the library.

Board members and **Mayor Thompson** discussed meeting with the architect to see the possibilities with the building. He is willing to help in any capacity that is needed.

Next Meeting: April 10, 2024

Cache County Library

2023 Recap

We did what we do...Read!

47,498
Checkouts

21,995
Overdrive/
Libby
Checkouts

692
Items
added

We had lots of Fun Together

86
Story
Times

2,025
Story Time
Patrons

246
Summer
Reading
Participants

We Couldn't Have Done It Without

23,299
Patron
visits

1,046
Overdrive
& Libby
Users

825
Computer
Users

487 New
Patrons