



MINUTES – Library Board

Tuesday, August 13 2024

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LIBRARY BOARD MEETING

Call to Order: 6:40 PM by Vice-Chairman Meredith Sager McNett.

Roll Call: A quorum was present.

Present:

Board Members: Todd Carpenter, Meredith Sager McNett, Stacy Taylor.

Excused: Ashley Lee, Heather MacKay.

Staff: Carl Sachs, Reference Librarian.

Public Input: No comments were made.

REPORTS

1. Friends of the Library. The Friends have donated prizes to the summer reading program for teens and adults.

BUSINESS ITEMS

1. **Approval of Minutes for July 9, 2024**

Motion made by Meredith Sager McNett to approve the minutes of July 9, 2024. Seconded by Todd Carpenter.

Yes: Todd Carpenter, Meredith Sager McNett, Stacy Taylor.

No: None.

Motion passed 3-0.

DIRECTOR'S UPDATE

1. **Budget**

A budget update was provided and discussion was held regarding the budget for 2023-2024.

2. **Monthly Report Update**

A monthly report was provided and the Library Board reviewed it with the Reference Librarian.

3. **Summer Reading Program Update**

A summer reading update was provided and information was given about the participation numbers within the program this year.

4. **Moon Party Tentatively September 14th**

Schedule of stations needing coverage was just sent to a volunteer group today. It will be sent to the Library board in a few weeks after the other group has filled slots with their volunteers.

5. **Recruitment for Library Board Member**

We have opened a recruitment for a library board member.

6. **Announcements**

a. Annual Update September 10th

b. OPMA Training October 8th

c. Next Meeting: Tuesday, September 10, 2024

ADJOURNMENT

Motion made by Todd Carpenter to adjourn the meeting. Seconded by Stacy Taylor.
Yes: Todd Carpenter, Meredith Sager McNett, Stacy Taylor.
No: None.
Motion passed 3-0.

Meeting adjourned at 6:50 p.m.

09/10/2024

Date of Approval

Melissa Grygla
Library Director
Melissa Grygla

Todd Carpenter

Library Board Secretary
Todd Carpenter