

Garland Library Board Minutes
Wednesday July 17, 2024, 6:00 PM
Garland Public Library, 86 West Factory St, Garland Utah

Agenda

Welcome:

Marci opened meeting at 6:05 pm

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

Library Business:

Kami made a motion to approve the agenda. This was seconded by Lauren. 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 May 22, 2024. This was seconded by Wanda. It was approved unanimously by all present.

Kami made a motion to approve the new technology plan. This was seconded by Lauren. It was approved unanimously by all in attendance.

Wanda made a motion to approve the strategic plan. Kami seconded the motion. It was approved unanimously by all present.

For Garland Wheat and Beet Day fundraiser on August 2, it was decided that there would be pulled pork sandwiches with chips or pulled pork nachos. The price for each would be 7.00. If anyone wanted just cheese nachos, the price would be 3.00. Since Lauren would be unable to help that day, she volunteered to pick up the meat from Lower Meat in Richmond as well as shopping for chips, cheese, buns and BBQ sauce in Logan. Linda K said that she would make the coleslaw. The rest of the board members would be in attendance the night of the fundraiser and could volunteer in the Cook Shack.

Linda K mentioned that she had enough help for the book sale on the 3rd of August.

Board Business:

Those that were in attendance signed a thank you card for Merinda, thanking her for her service on the board.

Some help will be needed for the Cook Shack fundraiser. Kami will cover on June 1st from 10-1:30. Lauren volunteered to cover 4-6 on that date. On June 8th, Linda B will be cooking. Sherece said she could help from 11-1:30 and Cindi will be able to help from 4-7. June 28th and 29th will be girls softball. Cindi is scheduled from 11-1:30 and Kami from 4-7 on the 28th. On the 29th, Kami will cover 11-1:30 and Atticus will help from 4-7 on the 29th.

Garland City Business:

There were some problems with the concrete used on the stairs, so it had to be re-done. Once that is done, work will begin on the lower stairs and ramp.

Public Comments:

There were no members of the public in attendance

Adjourn:

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

Marci adjourned the meeting at 6:55 PM

There will be no meeting in August. The next board meeting will be on September 25, 2024, 6 PM