

**Vineyard Library Board Meeting
Tuesday, August 20, 2024, 6:00pm
125 S Main Street, Vineyard, UT**

Board Members in attendance:

Julie Gray, chair
Julie Ann Tanner, vice-chair
Abby Bunn, secretary
Christine Jeffs
MaryAnne Geddes
Amber Rasmussen, city council member (via audio)

Other attendees:

Valerie Popadich, library specialist
Jenna Ahern, city communications manager
Julie Fullmer, city mayor
Diana Steele, board member nominee

1. CALL TO ORDER

[0:00:5] The meeting was called to order at 6:02pm by chair Julie Gray.

2. STAFF REPORTS

[0:01:06] Valerie Popadich gave a report on summer library clubs, upcoming fall storytime plans, and after school clubs. (See attached report.)

3. BOARD MEMBER REPORTS

[0:11:40] Abby Bunn presented concerns about receiving accurate agendas before meetings, the role and purpose of meeting minutes, conflicts between state and local laws regarding the library board, the need for decisions to receive board approval, and the steps involved in creating a job description for and appointing a library director.

[0:26:42] Diana Steele was introduced. She has been nominated (confirmation pending) as a replacement for Pilar Steele, who has given her resignation from the library board.

4. CONSENT ITEMS

5. BUSINESS ITEMS

[0:28:21] Christine Jeffs reported on the progress of the Friends of the Library. The first meeting has been held, and she is looking into tax forms, compliance with local laws, and setting up a bank account.

[0:32:12] Abby Bunn led a preliminary discussion on the library board's collaborative vision for the next 12 months. Topics discussed included a mission statement, vision statement, the transition from community library to certified library, and embracing and curating our identity as a small children's library with community roots. No decisions were reached. Julie Ann Tanner will assist in preparing a presentation to be given to the City Council at their meeting on November 13, 2024. Mayor Fullmer will make sure it gets on the agenda.

6. UPCOMING EVENTS

[1:10:17] There will be three (3) more library board meetings this year: Tuesday, September 17; Tuesday, October 22; and Tuesday, November 19. All will be held at 6:00pm.

[1:17:00] The board will receive training from the State Library representative in January 2025.

7. ADJOURNMENT

[1:20:00] The meeting was adjourned at 7:23pm.

Submitted by Abby Bunn, secretary