

Garland Library Board Minutes
Tuesday September 24, 2024, 6:00 PM
Garland City Offices, 72 North Main St, Garland Utah

Agenda

Welcome:

Marci opened meeting at 6:03 pm

In attendance: Krista Jefferies, Wanda Branson, Marci Cox, Cindi Johnson, Kami Kaufman, Linda King, Linda Bourne, John Losee

Library Business:

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

Wanda made a motion to approve the minutes from the Library Board meeting that was held on July 17, 2024. This was seconded by Cindi. It was approved unanimously by all present.

Linda K is still in the process of figuring out what was made from the baseball fundraiser. The pulled pork dinner fundraiser at Wheat and Beet days made about \$535, the book sale brought in approximately \$200.00 and over all the total earned was \$700.00. She suggested that next year we may want to think about extending the serving time for the dinner.

Lakeshore will be donating money for downstairs improvements, such as painting, carpet squares, activity tables, etc. Those improvements will begin once the outside is done, which will probably be around the 14th of October.

The Library Patron Conduct and behavior review were discussed.

Board Business:

Krista and Devin Jefferies were welcomed as the newest board members. Devin was unable to be in attendance.

Linda K discussed ways that the board can help her with library activities by making assignments for each board member. Marci has been asked to help her with Recertification and grants; Cindi will help with AM story time (crafts), with Kami as a backup; Krista will help with activities every other Tuesday (ages 8-11) at 5:30 and Linda K will also see if Sharece can help with that; Kami will work with Outreach; Wanda will help with fundraisers and summer reading; and Devin will help with Movies in the Park and coding.

Linda K will attend Chamber meetings.

For future printed agendas, Linda B stated that we need to add 'Request for Future Agenda Items' after Public Comments. In addition, for items that need to be discussed, we need to use the wording 'Review and Possible Action'

Garland City Business:

Work has begun on the lower stairs and ramp.
John Losee was introduced as the council member over the library.

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 6:58 PM

The next board meeting will be on Wednesday, October 23, 2024, 6 PM at the City Office.