

Grantsville City Library Board of Trustees

Meeting Minutes

Thursday, June 6, 2024, 4:15 p.m.

Approved August 1, 2024

Trustees in Attendance:

Tara Bell
Tana Dixon
Sharon Kuttler, Secretary
Arlene Mair, Chair

Additional Attendees:

John Ingersoll, Director
Scott Bevan, City Council Liaison

Absent:

Janet Craven (excused)
Stacy Given, Vice-Chair
Aiden Hopper, High School Liaison

A. Call to Order:

The meeting was called to order by Arlene Mair at 4:18 p.m.

B. Roll call of members: Attendance was recorded as indicated above.

C. Tana Dixon moved to approve the May 2, 2024 meeting minutes. Tara Bell seconded the motion. The motion passed unanimously.

D. Public Comments: none

E. Community Advocacy:

1. Scott Bevan reminded us about the free Concerts at the Clark Farm at 7 pm on June 8, July 13, and August 3. Bring your own chairs. Concessions are available. On June 15, the city will sponsor a Drive-in Movie @ the Park on Cherry Street. Bubbles@the Park was a great success. Over 400 people attended. They gave out 600 snow cones and 250 bubbles. Sharon thanked Scott for the new Pickleball courts at Cherry Street Park. They are used heavily by players of all ages.
2. The city council is working on the 2024/25 Budget this month. John expects to see an increase in the book budget.

F. High School Liaison Update:

1. Aiden was not present.

G. Director's Report:

1. Ivie Acres Baby Animal petting zoo was held today at the library with over 100 people. A Water Party, Dance Party, Egg Drop Contest, Lions of the Sky Bald Eagle visit, the movie UP, and other activities are planned for this summer.
2. The library now posts on Instagram and X to earn quality designation for their recertification process by the State Library. The library already has FaceBook. The quality designation will allow the library to apply for additional grants.

3. The library received some free furniture, four tables and six chairs. Casey and Valerie acquired the furniture from Virco Furniture, a vendor at the recent Utah Library Association & Mountain Plains Library Association Conference.
4. The library staff gave treats and oversized cards signed by the public to the Police Department and Public Works in recognition of National Police Week and National Public Works Week.
5. John collaborated with Grantsville City Communities that Care and Tooele County Aging Services to build and plant five raised beds at the Senior Center. Layne Coyle received a grant to purchase the raised beds.
6. The Library sponsored a Book Fair in May and raised over \$200 for the Veterans Memorial Park. Leslie Day of PaperPie Books hosted the event without compensation.
7. John spoke about a book he is reading, *The Anxious Generation: How the Great Rewiring of Childhood is Causing an Epidemic of Mental Illness* by Jonathan Haidt. It deals with our increasingly anxious and depressed youth and how it stems from how they engage with the world online and how we parent.

H. New Business:

1. Programs for Summer Reading Program - discussed during the Director's Report.
2. Communities that Care Activities - John is working with Layne and others from the County Health Department to qualify for federal grant money.
3. July 4th Board Meeting - no Library Board meeting in July. Our next meeting will be held on August 1 at 4:15 pm.

I. Unfinished Business:

1. Summer Tutoring Program - Tutoring for K-3rd grades began last week with about 15 kids and five foster grandparents. Amber Einerson is a reading specialist and the lead on this. They will also tutor adults.
2. 2.05 Meeting Room Policy Update/Revision - John reviewed the Policy and thinks it does not need any changes. The Board has had a month to review the policy and no changes were suggested. Tana Dixon moved to approve Policy 2.05 as written, without change. Tara Bell seconded the motion and the vote was unanimous.
3. Summer of Fun Activities - discussed earlier. John will post them on library social media. He may assign other staff to post on social media.

- J. The meeting was adjourned at 4:59 p.m. on a motion by Tana Dixon, seconded by Tara Bell, and unanimously approved.

Our next meeting is scheduled for 4:15 pm on Thursday, August 1, 2024 at the Grantsville City Library, 42 North Bowery Street, Grantsville, Utah. It will also be available through Zoom.

Documents Distributed:

- a. Agenda for the June 6, 2024 Library Board Meeting
- b. Director's Report dated June 1, 2024
- c. Draft Minutes of the May 2, 2024 meeting