LIBRARY BOARD

Wednesday, July 10, 2024, at 6:00 PM
Council Chambers at City Hall Building

BOARD MEMBERS PRESENT: Riana Jasperson, Alicia Thornton, Ashlyn Nguyen, Justin Craig

OTHERS PRESENT: Library Director Jen Wagner, Community Services Director John Bradley, Council Member Travis Keel

WELCOME

PLEDGE OF ALLEGIANCE

Travis led the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Jennifer gave an invocation.

MEETING MINUTES

1. Board Members unanimously approved the 4-10-2024 Minutes. Motion-Ashlyn and seconded Alicia.

2. Library Director Jen Wagner gave update on Book Sale and Quilt Silent Auction Fundraiser. There are three quilts donated, all proceeds benefit Library. The book sale will take place Aug 1st-3 at City Hall multipurpose room. Set up will be July 31 from 2-5pm.

3. Library Director Jen Wagner gave an update on Summer Reading Program. Last year we had 1300 participants, this year we have already 1893 participants. RAP TAX funds have been acquired to help summer reading program purchase awards and prizes. The goal is to have a prize for everyone that finishes the program. There will be raffle ticket prizes based on destination trips including a grand prize National Park trip visit. Committee meeting members include Anita, Dayna and Taylr. Board members are welcome to share ideas for next year 2025 Summer Reading program.

4. Library Director Jen Wagner discussed Statistics for FY 2023-24. 852 new cards, 81,213 physical items checked out. Online Libby is expected to exceed last year 60,000 checkouts. Still awaiting final numbers. The cost for annual Libby subscription has increased from $1300-$2700.

5.Library Director Jen Wagner discussed Grants. We have received a WiFi Tower grant that provides 24 hour access in the parking lot.

6. Community Services Director, John Bradley gave an update on new cameras on the exterior of the building.

7. Board members asked how the Libby subscription works. Discussion on costs associated with paying for additional Libby access for Santaquin residents. Quite costly.

8. Discussed the partnership between Payson and Santaquin. Members in good standing in both communities can access library services in either City. Great partnership.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS
NEXT MEETING
9. Wednesday October 9th, 2024 at 6pm

ADJOURNMENT
Board Member Alicia motioned to adjourn the meeting and Justin seconded the motion.

ATTEST:
Board Chair **Meeting Recorder**

