

28 February 2024

Attending: Shawn Bliss, Todd Durrant, April Godderidge, Kathy Toolson, Stephanie Nixon, Erin Campbell, Marty Reeder

- Director Report
 - December budget adjustment: more money for maintenance and new computers
 - Programs: intro to coding—full class led by Kendall F.; Curtis Wall—water efficient landscaping; Eric Bingham—birding (ordering materials); Local writers for teens—prompts; Homeschool huddle—one done & one coming up; storytime 3-6 times—now taking tickets 30 minutes before
 - Annual report: completed and turned in—increase in numbers this year; circulation for winter down in December and up in January, October, and November
 - Collections: developing—bought telescope, microscope, and large print books, rotating with the State library for blind; weeding nonfiction and buying new; purchasing award-winning novels; music CDs & book CDs weeded out; purchase box books and building more; DVDs on their way out; periodicals signed up for service to renew and update titles
 - Summer reading—planning
 - Legislature: background checks required for staff; must change to .gov domain (working details out); hiring teen services & social media; need board members for interviews
- Motion from Todd to approve November minutes, seconded by April. Motion passed
- Health Days-2nd weekend in May, just after coming back from ULA; nix the book sale; have a booth and offer outreach, have crafts, give things away, have conversations with community;

parade details pending—stickers or candy, bubble machine, speakers, button for board members

- Seed Library—Stephanie can be seed liaison
- Utah Library Association conference: Shawn, Michelle (on Scholastic), and Karen going; Shawn presenting on policy writing
- Shawn applied for Small Library Leadership
- Staff Christmas Party report: had hoodies with library logo made for staff
- Collection Management Policy Review: Shawn to send out digital copies
 - Discussion on patron request and board involvement
 - Review process policy change from “reconsideration” and add in decision and appeal process
- Discussion/Action items: bylaws look good; suggestions to review once a year
- Motion to approve bylaws by Todd, seconded by Kathy, passes