Minutes from a Regular Meeting of the HIGHLAND CITY PUBLIC LIBRARY BOARD

Thursday, April 24, 2025 at 7:00 p.m.

IN ATTENDANCE

Board Members

Jessica Anderson, Secretary Amy Brinton, Chair Kevin Tams, Vice-Chair

Other

Donna Cardon, Library Director and Board Executive Officer Wayne Tanaka, President of the Friends of the Library

Absent Board Members

Ron Campbell Rachel Farnsworth Lynn Lonsdale Wesley Warren

At 7:16 p.m., Chair Amy Brinton started the public recording and noted that there was no quorum or public present and that all business would be tabled until the next regular meeting. The meeting agenda was posted on the Utah State Public Meeting Website at least 24 hours prior to the meeting.

I, Jessica Anderson, Highland City Library Board Secretary, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on April 24, 2025. This document constitutes the official minutes for the Highland City Library Board Meeting.