

Payson City Library Board

Meeting Minutes

March 12, 2025

7:00 PM

In attendance: Emily Edman, Dona Gay, Jenny Hinton, Susannah Keate, Debra Kelley, Lyn Oryall, Amy Pitcher

The regularly scheduled Payson City Board Meeting meeting was held on the 12th of March in the year 2025 in the Development Services Conference Room of the Payson City Center. Susannah motioned to begin the meeting, and Jenny seconded. Lyn motioned for the previous meeting's minutes to be accepted. Debra seconded the motion and all were in favor.

Agenda items

1. Public comment period
 - a. No public in attendance
2. Feasibility study review
 - a. There was only one study returned
 - b. We have 20k from the city to complete the study
 - c. There are a couple of options to cover the remaining \$9,500:
 - i. Check Dona's budget
 - ii. Check the Parks budget
 - iii. Ask for donations
 - iv. Ask the city council to cover the rest
 - d. Library tours with Blalock & Partners will be held during April
 - e. Dona will propose either the Parks department or the council cover the remaining fees at next week's city council meeting. Other board members are welcome to attend.
3. The book drop will be arriving in the next few days
4. Policy review & approval
 - a. City council has invited the Library Board to a working meeting after next Wednesday's council meeting
 - b. The library board worked on the Collection Development Policy
 - c. Payson City Library Collection Development Policy
 - i. Jenny motioned to accept the policy
 - ii. Emily seconded
 - iii. All in favor
 - d. Internet Access & Use Policy
 - i. Susannah moved to approve the policy
 - ii. Lyn seconded
 - iii. All in favor

Next meeting: May 14, 2025, at 7 PM

Motion to dismiss: Jenny motioned to adjourn the meeting. Debra seconded. All in favor. The meeting adjourned at 9:30 PM.