

## **Ephraim Public Library Board**

Minutes for Board Meeting held at Ephraim City Hall, 5 South Main, Ephraim, Utah

**Tuesday, August 12, 2025 (5:30-6:30pm)**

1. Call to order, Roll Call, Review/Vote to approve previous meeting minutes
  - a. Call to Order:
  - b. Present: Michael Thompson, Marissa May, Jenny Harris, Kim Powell, Bonnie Tanner, Audrey Thompson, Mat Barreiro, Lacey Hall. Also Present: Marie Erickson from the Utah State Library (Zoom). Absent: Anthony Beal.
  - c. Jenny Harris moves to approve minutes from the last meeting, Mat seconds.
2. Public Input: Michael mentioned that Katie Witt, city manager, shared that there had been some feedback about the June library display having LGBTQ+ books. Michael indicated that his response was to encourage patrons or those with concerns to speak with him.
3. Annual Training from State Library (30 minutes): Marie Erickson, Program Manager at the Utah State Library.
4. General Items
  - a. Teen Library Counsel: Jenny motions to approve the Bylaws, Bonnie seconds.
  - b. Vote for a new chairperson: Jenny is moving out of state and will tender her board resignation after this meeting. To replace her as chairperson, Jenny nominates Kim Powell, Audrey seconds the nomination. Unanimous vote of aye in favor.
5. Michael Thompson- Library Director Reports
  - a. IMLS shutting down: Michael reviewed changes to come with IMLS shutting down next year.
  - b. New Department of Culture and Heritage: Michael will be heading up a new department with the city that plans city events, cultural celebrations, and community center rentals.
6. Plan next meeting

- a. Tuesday, September 16th, 5:30-6:30pm
  - b. General Items: Non-resident fee adjustment, Consortium adjustments, America 250 Initiative
7. Jenny motions to adjourn the meeting, Kim seconds.
  8. Review Action Items: Michael will post the open library board position.

Note: The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5. This facility is wheelchair accessible, and handicapped parking is available. Requests for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the library at 283-4544 for information or assistance.

From time to time, matters are discussed that do not appear on the posted agenda. Items that require/request action taken will appear in the Action Items section of each posted agenda. Submitted Action Items for the agenda must be submitted to the Library Board Secretary by the Friday prior to the meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the Board reserves the right to postpone the hearing of any item such documentation has been submitted.

**CERTIFICATION OF POSTING**

The undersigned, duly appointed Library Board Chairperson, does hereby certify that the above notice and minutes were posted on this 12th day of August, 2025.

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Jenny Harris, Library Chairperson