

Ephraim Public Library Board

Agenda for Special Board Meeting held at the Ephraim Public Library

5 South Main, Ephraim, Utah

Tuesday, September 10th at 6:30 pm

1. Call to order, Roll Call, Review/Vote to approve minutes from the last meeting: Present: Michael Thompson, Dana Bagnall, Mat Barreiro, Audrey Thompson, Marissa May, Jenny Harris. Not Present: Anthony Beal. Dana motions to approve the minutes as written, Mat seconds.
2. Amendment of Library Board By-Laws
 - a. Article III: Board Composition: Terms will begin April 1st when applicable. Board is increasing to seven members.
 - b. Vice-Chairperson position is being added
 - c. Article VII: Officers, Conduct, Quorum: Vice-Chairperson position is being added. Quorum will increase from three voting members to four; board leadership election positions will take place the next time a quorum is present after a new board has been established or members have been added.
 - d. Article VIII: Definition of Ex Officio Members (Library Director and City Council Representative).
 - e. Article IX: Powers and Duties of Board Members: A Board member will sit on the hiring committee for library personnel and help establish policy for hiring/firing of library personnel.
3. Review of Library Board Applicants: Each application from Kim Powell, Lacey Hall, and Bonnie Tanner is enthusiastically endorsed by the board. Audrey motions to submit all three names to city council, Jenny seconds.
4. Jenny motions to cancel next week's meeting due to obsolescence, Marissa seconds.
5. Dana motions to end the meeting, Audrey seconds.
6. Action Items
 - a. Michael: Make changes to the bylaws as discussed, send bylaws for personal review to each board member, and to city council for approval.

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 agenda were posted on this 9th day of September 2024.

Dana Bagnall, Library Board Chairperson