

**Minutes from a Regular Meeting of the  
Highland City Public Library Board**

Thursday, August 28, 2025 at 7:00 p.m.

IN ATTENDANCE

**Board Members**

Jessica Anderson, Secretary  
Amy Brinton, Chair  
Ron Campbell  
Rachel Farnsworth  
Lynn Lonsdale  
Kevin Tams, Vice-Chair

**Absent Board Members**

Wesley Warren

**Other**

Donna Cardon, Library Director and  
Board Executive Officer  
Karen Liu, Incoming Library Director  
Doug Cortney, City Council  
Erin Wells, City Administrator  
Jay Baughman, Assistant City  
Administrator  
Claudia Sudweeks, Highland  
Historical Society  
David Cardon, Public  
Stephen Farnsworth, Public  
Ryan Garey, Public  
Devin Hart, Public

A quorum of the Board being present, Chair Amy Brinton welcomed those in attendance and began the Library Board meeting as a regular meeting at 7:09 p.m. The meeting agenda was posted on the Utah State Public Meeting Website at least 24 hours prior to the meeting.

AGENDA

**1. Public Comment**

None.

**2. Consent**

*a. Approve Minutes 2025.07.17*

Ron Campbell moved to approve the consent agenda. Lynn Lonsdale seconded the motion. The vote was recorded as follows:

Yes	Jessica Anderson
Yes	Amy Brinton
Yes	Ron Campbell
Yes	Rachel Farnsworth
Yes	Lynn Lonsdale
Yes	Kevin Tams

The motion passed.

### **3. Action/Policy Items**

#### *a. New Library Director Appointment*

The Board considered the appointment of Karen Liu to the position of Library Director. Donna read a statement about Karen's experience.

Rachel Farnsworth moved to appoint Karen Liu to the position of Library Director. Kevin Tams seconded the motion. The vote was recorded as follows:

Yes	Jessica Anderson
Yes	Amy Brinton
Yes	Ron Campbell
Yes	Rachel Farnsworth
Yes	Lynn Lonsdale
Yes	Kevin Tams

The motion passed.

### **4. Adjournment**

Kevin Tams moved to adjourn the Library Board meeting. Rachel Farnsworth seconded the motion. The vote was recorded as follows:

Yes	Jessica Anderson
Yes	Amy Brinton
Yes	Ron Campbell
Yes	Rachel Farnsworth
Yes	Lynn Lonsdale

Yes

Kevin Tams

The motion passed. The meeting adjourned at approximately 7:15 p.m.

The board briefly reconvened to officially thanked Donna Cardon for her extraordinary service to the Library during her time as library director.

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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 August 28, 2025. This document constitutes the official minutes for the Highland City Library Board Meeting.