

Attendees: Braygan Hutchison, Paul Daybell, Lacey Dahlgren, Shae Hansen, Stephanie Nixon, Erin Campbell

Director Shawn Bliss was also present

Motion to pass minutes from previous meeting 5/20/2025

Shae motioned to approve, Paul seconded, approved unanimously.

Directors Report:

- Summer reading took place, went very well! There was huge participation - there was a tiny art show in the library.
- STEM programs in June and July
 - Fidgety Fingers happened every other week - outside every week, and very well attended!
 - Teddy Bear Clinic - kids brought stuffies to get fixed. This also went well!
- Summer reading goals:
 - 42% of babies met their reading goals
 - 61% of kids met their summer reading goals
 - These numbers both increased from previous years.
 - 288,600 minutes of kids reading this summer!
 - Teens: 202 registered, 1900 tickets in drawing
 - Adults: 200 registered, 50 completed (25%)
- Programming was spaced out better than last year, which helped prevent burnout!
- Staff development took place after the End of Summer party - had training and development for the staff on August 8.
- Quality Library recertification was done again this year.
- Arts Council Concert Series just completed - these went alright. The second concert was less attended. This was during a very busy day for the valley!
 - Council talked about maybe doing multiple concerts in June rather than spreading them out all summer.
- Shawn wrote a tech grant for \$5000 - everything has been ordered, and invoices have been submitted!
 - 3D printer, chromebooks, etc were ordered.
- Upcoming programs: it's going to be very busy!
 - Karen is restructuring kids programs so they last for a shorter period of time to allow for more variety.
 - Fidgety Fingers is moving to a Kids Club, then will switch to another arts related focus. Will alternate with Girls Who Code.
 - Adults: Seed saving workshop
 - Local Scapes is coming back to talk about water-wise landscaping
 - Michelle will do crafternoons twice a month and do different crafts for adults - maybe a craft and coloring, while listening to a book
 - K-2 Book Club, 3-5 Grade Book Clubs started. There will also be one for Grades 6-12 - all coordinated by Karen and Jessie.

- Grant for travel to the ARSL event - Karen and Shawn both applied and received funds to go to the conference. This will save travel and training budget for ULA and online workshops!
 - Leaving September 17-20
- Shawn going to Director Summit in Provo after the ARSL event.

Discussion and Action Items:

Discussion of Board participation in Library Art Gala, Sept. 27, 2025

- Most paintings were restored (frames fixed, glass changed, and insured for insurance purposes)
 - Works are by Mary Teasdel in Utah. She was not encouraged to study art, but pushed to study it anyway.
 - Mary was the first female Utah artist to travel to Paris to study art.
 - Incorporated impressionism in a lot of her pieces, moving later to more realistic portraiture.
 - A lot of her artwork represents scenery from around Utah.
 - Art was given to Smithfield, and is kept in the library
 - Shawn will be speaking about this art more during the event!
- Arts Council would like to have an event in September
- Dress up optional, refreshments, a string quartet
- Council is looking for participation from the Library Board
 - All board members but Lacey will be out of town this day! Will try to help with setting up beforehand. Shawn to pass all emails over to Arts Council to coordinate with help leading up to the event.
- Art activity will take place during the day for patrons.

Stephanie gave the motion to adjourn, Paul seconded, approved unanimously