Garland Library Board Minutes
Wednesday June 25, 2025, 6:00 PM
Garland City Offices, 72 North Main St, Garland Utah

Agenda

Welcome:

Marci opened meeting at 6:03 pm
In attendance: Devin Jefferies, Marci Cox, Linda B, Linda K, Kami Kaufman, Wanda Branson, Krista Jefferies, Lauren Beutler, Cindi Johnson

Library Business:

Wanda made a motion to approve the agenda. This was seconded by Cindi. It was approved unanimously by all in attendance.
Kami made a motion to approve the minutes from the Library Board meeting that was held on April 23, 2025. This was seconded by Lauren. It was approved unanimously by all present.

Linda K gave an update on the Summer Reading kickoff that was held on May 30, 2025. There were about 250 in attendance and about 100 library cards were issued. The attendance numbers were down a little from last year.
For Wheat and Beet days this year, the library will have a fundraiser dinner on the the eveving of August 1st (Friday). The menu will be hamburgers, hot dogs, chili dogs, cheese nachos and fries. There will also be soda and free water (which is leftover from the Summer Reading kickoff). Serving time will be from 5:00-8:00 PM. The first shift will help set from 3:30-5:30 PM (Wanda, Tom, Kami, Cindi and possibly Marci). The second shift will take care of preparing, selling and clean-up from 5:30-8:00 PM. (Devin, Krista, Kami and her husband). Linda Bourne will cook. Kami asked that a flyer be made to advertise for the dinner and have it posted at the Armory during the days of the play.
Lauren made a motion to approve the Library Use Policy. It was seconded by Krista. It was approved unanimously by all present.
Kami made a motion to approve the Internet Use Policy. It was seconded by Cindi. It was approved unanimously by all in attendance.

Board Business:

The baseball game fundraiser did well over the 10 weekends that it was held. The library earned about $680.00. Kami volunteered to design a sign for next year to better advertise that food is available and what the funds are being used for.
Wanda's term on the board ends on June 30 and a new secretary will be needed. Cindi agreed to take over the responsibilities of the secretary. Marci made a motion to approve Cindi as secretary. Lauren seconded the motion. It was approved by all in attendance.

Also, since there is currently no Vice-Chairperson, Devin agreed to take that position. Marci made a motion to approve Devin as Vice-Chairperson. Krista seconded the motion. It was approved by all present.

Garland City Business:

Linda B stated that the deadline for the CDBG grant has been extended to June 30. There are a few more things that need to be corrected before the paperwork can be sent off. Plants need to be replaced, water doesn't work due to a broken line and the bottom of the stairs need fixed.

Public Comments:

There were no members of the public in attendance

Request for Future Agenda Items:

Adjourn:

Kami made a motion to adjourn meeting. It was seconded by Devin. It was approved unanimously by all in attendance.

Marci adjourned meeting at 6:44 PM

The next board meeting will tentatively be on Wednesday September 24, 2025, 6 PM at the City Office.