

**CACHE COUNTY
LIBRARY BOARD MEETING
MINUTES
October 9, 2024**

The Cache County Library Advisory Board convened in a regular session on October 9, 2024 at 5:30 PM at 520 S 500 E River Heights, UT 84321

ATTENDANCE

Members of the Library Board in Attendance:

Karina Brown – County Liaison
Lana Hanover – River Heights Representative
Brynnan Sainsbury – Library Director
Brandon Major – Citizen Representative

Members of the Library Board Absent:

Jeanell Seally – Providence Representative
Mark Hurd – County Council
Natalie Darley – Citizen Representative

Others in Attendance:

Megan Izatt – Minutes

05:33:00

Call to Order

Major called the meeting to order.

Disposition and Approval of Minutes (July 18, 2024)

ACTION: A motion was made by Kartchner to approve the minutes from July 18, 2024 and was seconded by Hanover. The vote in favor was unanimous, 4-0.

05:34:00

Action Items

#1 Library Activity Report

Sainsbury reviewed the library activity report and shared the positive feedback from patrons that she has received. Summer reading ended in August; there 353 kid and 59 adults who participated. Currently the library has created a fall bingo card and make and

1 take craft kits for patrons to take. There is a puzzle and game swap out front that people
2 can use and take. Libby is being used by almost 1,000 patrons.

3
4 **05:38:00**

5
6 **#2 Library Budget Report**
7

8 **Sainsbury** reviewed the budget. There is \$25,000 in the book fund to be used and most
9 will be used on Libby but will also be used to replace some of the books in the library.

10
11 **Staff** and **Board** discussed where physical books are bought and how purchasing from
12 Libby works.

13
14 **05:42:00**

15
16 **#3 Accreditation Process**
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18 **Sainsbury** informed the board that she is still waiting on the State Library.

19
20 **05:46:00**

21
22 **Discussion Items**

23 **#1 Countywide Library System Report – Board Member Reports**
24

25 No updates.

26
27 **Other Items**
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29 **Staff** and **Board** discussed agenda items for January's meeting.

30
31 **Next Scheduled Meeting**
32

33 **January 8, 2024 at 5:30 pm**
34

35 **05:59:00**
36

37 **Adjourned.**