

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**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
Chelsi Kartchner – 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 **05:38:00**

4
5 **#2 Library Budget Report**

6
7 **Sainsbury** reviewed the budget. There is \$25,000 in the book fund to be used and most
8 will be used on Libby but will also be used to replace some of the books in the library.

9
10 **Staff** and **Board** discussed where physical books are bought and how purchasing from
11 Libby works.

12
13 **05:42:00**

14
15 **#3 Accreditation Process**

16
17 **Sainsbury** informed the board that she is still waiting on the State Library.

18
19 **05:46:00**

20
21 **Discussion Items**

22 **#1 Countywide Library System Report – Board Member Reports**

23
24 No updates.

25
26 **Other Items**

27
28 **Staff** and **Board** discussed agenda items for January's meeting.

29
30 **Next Scheduled Meeting**

31
32 **January 8, 2024 at 5:30 pm**

33
34 **05:59:00**

35
36 **Adjourned.**