

August 6th 2025 Board Meeting Minutes

The meeting was called to order at 10:06 am by Doug Sorensen,

In attendance; Doug Sorenson, Linda Sorenson, Shiloh Tippetts, Haley Lewis, Jodi Robinson, Jordan Tobey, Kim Robinson

Absent: Randy Hunter, Rob Sierra

Jodi read the minutes from May 7th 2025 meeting. A few corrections were noted including grammatical corrections. The changes were made and Linda made a motion to accept the changes and Jordan seconded the motion.

Jodi gave updates. There is a corner on the east side of the basement in the program room that had water coming through the wall. They uncovered the area and have not seen more water coming through. The guy fixing the wall is going to put up a board that will not let the water in.

We did get the CLEF funding for \$5,852.00 through next fall. We also have the IMLS funding though June of 2026. I IMLS helps with the shipping of the ILL's. We received \$3,796.00 in IMLS funds. The drinking fountain is getting installed right now. The changing tables, people counter, interior paint, plaster/paneling repair have been started. Small round carpets rugs for the Children's program have been ordered. The mini-splits have been ordered. Jodi is still working on the ADA access. She has been running into some problems getting people here to look at it. Keirsten Greenlese has volunteered to paint a mural downstairs that has a classic theme.

Numbers for June and July were 1029 and 1011 compared to May 683. Over 70 people visited the Art Exhibit on the 24th. Geezer brought in about 100 people for their concert. Help Me Grow Utah organized a multi-agency resource fair, over 40 parents and children came. 75 children and parents came out for our end of summer party.

The board discussed the timing for the next meeting. They agreed on November 5th at 4:00pm.

Shiloh motioned to approve the date and Haley seconded the motion. All voted in favor.

Linda motioned to adjourn the meeting and Jordan seconded the motion. All voted in favor.