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**CACHE COUNTY
LIBRARY BOARD MEETING
MINUTES
November 12, 2025**

The Cache County Library Advisory Board convened in a regular session on November 12, 2025 at 4:00 PM at 15 North Main Street, Providence, UT 84321

ATTENDANCE

Members of the Library Board in Attendance:

Brandon Major – Citizen Representative
Mark Hurd – County Council Representative
Natalie Darley – Citizen Representative
Jeanell Sealy – Providence City Council
Chelsi Kartchner – Citizen Representative
Brynnan Sainsbury – Library Director

Members of the Library Board Absent:

Lana Hanover – River Heights City Council

Others in Attendance:

Megan Izatt – Minutes
Andrew Erickson – County Policy Analyst
Darcy Rees - Citizen

05:32:00

Call to Order

Major called the meeting to order.

Disposition and Approval of Minutes (July 9, 2025, October 8, 2025, and October 23, 2025)

ACTION: A motion was made by Kartchner to approve the minutes from July 9, 2025, October 8, 2025, and October 23, 2025 and was seconded by Darley. The vote in favor was unanimous, 3-0.

05:34:00

Sealy and Hurd arrived.

05:36:00

Discussion Items

1 **#1 Funding For Library**

2
3 **Erickson** gave a brief recap of the last county council meeting where the funding of the
4 library was discussed.

5
6 **Board** and **Committee** discussed that an individual has approached Hurd about a
7 possible endowment, possibly asking the County Council for the library tax to be
8 implemented, trying to find funding for a study to see how to possibly create a county
9 wide system, charging a fee for a library card, and different fundraising ideas.

10
11 **ACTION: A motion was made by Seally that the County Library Board**
12 **pursue a benefactor for a potential endowment fund and was seconded by**
13 **Kartchner. The vote in favor was unanimous, 5-0.**

14
15 **ACTION: A motion was made by Seally to hold a special meeting on**
16 **December 10, 2025 with updates on the benefactor situation, the county**
17 **budget, and fundraising ideas included on the agenda and was seconded**
18 **by Kartchner. The vote favor was unanimous, 5-0.**

19
20 **Hurd** will arrange a meeting with the possible benefactor and Seally and Sainsbury will
21 attend as well.

22
23 **Seally** will talk with Providence City about the phones.

24
25 **06:29:00**

26
27 **Adjourned.**