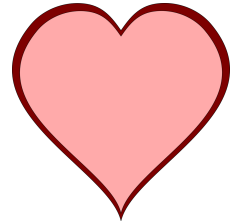


**Pleasant Grove Library Board Meeting Agenda
February 5th, 2026
At Pleasant Grove Library
30 East Center St. Pleasant Grove, UT 84062**



Proceedings: Meeting convened: 7:06 p.m.

Board Members In Attendance: Kadee Dye, Jennica Brocious, Kristina Davis, Matt Deighton, Alan Michaelis, Sheri Britsch, Jaime Makin

Public in attendance: Dustin Phillips from PG city council, Amy Wadley and Anna Hansen candidates for the board positions.

Minutes from November (36min) Alan motions to approve minutes, Julie seconds, everyone in favor.

City Business: Dustin gives his background, he was once on the library board, served on the planning commission and there became a vacancy on city council with the mayoral election and he applied for it and got it. He is now our representative on the city council. He discussed how PGs year in review budget meeting went and was very impressed by all that went on in the city. He talked on how affordable housing is a major concern of his in Utah.

Director's Business (Sheri) :

Summer readathon. Passed out lists of sponsors, past and hopeful future ones along with a sheet to help talk to businesses about what we do with the coupons and swag. Each board member also received a few papers to hand out to businesses.

There was a vendor who offered to make items for the library fund as long as they still got 25% of the profits back to cover costs. Fundraising ideas were talked about, including a possible market during strawberry days. No one wants to do a yard sale again.

Dustin's idea was to bring local authors and have them do book signings and sell their books.

Committees reports and discussions:

Interviewed Anna and Amy. Anna accepted the position open on the board and will help Emily out in programs. Amy accepted the position as an alternate on the board and will help Alan out with fundraising.

Banned books were discussed and how that affects libraries. 3 options are usually given, we do nothing, we move it to a different section of the library, or we take it out of circulation.

- **Chair - Kristina**
- **Vice Chair - Barry**
- **Secretary - Jennica**
- **Program - Emily**
- **PR - Matt & Kadee**

- **Fundraising - Alan**
- **Technology - Barry**

Follow up for next meeting:

- Double check that if a quorum is not present with board members that an alternate can vote.
- Follow up with Matt on emails to businesses for the summer program, then we will divvy up who needs to physically go to businesses to deliver letters to.
- At the end of the school year, go to schools and get students to sign up for library passes.
- Alan readdresses the marketing idea with the fundraising that Sheri brought up.

Book Minute: Something Cold

Books brought up were Into Thin Air, Endurance, The Frozen River, Odd Thomas

Book Club idea / Book Minute for next month: Banned Books

Motion to Adjourn Meeting: by Alan and seconded by Jennica Meeting adjourned at 8:28_p.m.

Next Meeting: March 5th, 2026

Minutes submitted by Jennica on_March 5th 2026

Amended/Approved by _____

Date _____