

Kanab City Library Board

Meeting Minutes

Date: February 4, 2026

Time: 5:00 pm

Location: Kanab City Library

Attendance: Board Members, City Council and FOL Representatives, Library Director

Call meeting to order @ 5:05pm Bill Mader, Roll Call (see below)

Minutes Approval for January, Motion to approve: Elizabeth Davis; Second: Lois Hook

Public Comments: None

Reports: State of the Library – JanaLee Peay

New Hire: Lisa Englund is the new hire and is doing really well so far.

Board Discussion: The board discussed how the library answers out of area patrons questions when they are asked why they don't get to use our library for free when they live out of our city limits or even in Fredonia.

Move to Koha: Happened on January 23rd. There were some complications with barcodes not scanning, but Dale was able to fix the issue and everything seems to be working better.

Stats – See Attached

Events in February –

- Photo contest: Ends Feb 28th. Voting will happen for two weeks. FOL will be donating prize money. 1st: \$100, 2nd: \$75 3rd: \$50 4th: \$25
- Prairie Dogs - February 11th
- Movie Feb. 6th: Smurf
- Book club Feb. 4th: 1st Wednesday
- The Tree class in January had 140 people in attendance
- Yoga: 25 yoga classes, 318 people total
- Stem Day coming: February 10th and 11th

Friends of the Library – Denise Fuhrmann (not in attendance)

Summer Reading Program Discussion: The board discussed how we would like to proceed with the school district helping fund the summer reading program. The board is planning on meeting after our next meeting to plan out prizes and books to purchase for the program. Calli will meet with Superintendent Dalton to discuss how much funding they are willing to give and how we will filter that money to purchase the prizes. Will the board make a list of

prizes and the school district purchase them? When will the school district need an invoice by? It was discussed to purchase age appropriate books to give out upon signing up for the program, with bigger prizes (Kindle, games, outdoor activity prizes, bikes, scooter) to put in a raffle ticket for each week for reaching their goal.

Business/ new or unfinished

End of Meeting: 5:57 PM

Next Meeting: March 11th, 2026 at 5:00pm

Board Members:

Calli Kelly- Attended

Elizabeth Davis- Attended

Megan Smith (Vice-Chair)- Absent

William Mader (Chair)- Attended

Becca Glover (Secretary)- Absent

Lois Hook- Attended

Michael Brundage- Attended