

CITY OF FAIRVIEW
Library Advisory Board Meeting
85 South State Fairview, Utah
January 20, 2026

6:30 PM REGULAR SESSION - COUNCIL CHAMBERS

CONDUCTING

Jette Utley - Board Chair

APPOINTED OFFICIALS

Jette Utley, Celeste Curtis, Khaliel Kelly,
Katelyn Peterson, Jessica Divecha, Deborah
Olson, Rita Hendrickson

STAFF

Mike Mackay, City Council; Jane DeGross,
Library

Call to Order: Jette Utley
Invocation: Celeste Curtis

REVIEW OF MINUTES

There were none to review.

BUSINESS

Library Director Report

Ms. DeGross reported on library business. She reported on the progress of the booklockers, and the potential for working with other local libraries. The community outreach activities have been successful (The Harry Potter book club and the Christmas craft night).

Budget Proposal

Mr. Mackay discussed the budget proposal that will go before the City Council to allow the city to have adequate funds for the library.

Committee Reports

None at this time.

Certification for Library

1. Approve collection development policy

Ms. Utley moved to approve the policy. Seconded by Ms. Oslon.

2. Approve computer and internet use policy

Ms. Curtis moved to approve the policy. Seconded by Ms. Utley.

3. Approve mission and vision statements and briefly discuss strategic plan

Ms. Utley moved to approve the policy. Seconded by Ms. Kelly.

4. Assign committees

4.1. Strategic Planning Committee

Ms. Hendrickson and Ms. Divecha were assigned to the committee.

4.2. Library History Committee

Ms. Curtis and Ms. Olson volunteered to be on the committee.

4.3. Community Analysis Document

Moved to the next meeting.

5. Assign Volunteer for adding up gate count statistics

Ms. Kelly volunteered.

ADJOURNMENT

Ms. Utley adjourned the meeting. The next meeting is at the regular scheduled time, on Feb 10, 2026.

Meeting adjourned at 7:36 pm.