

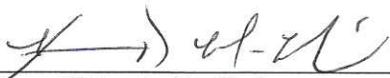
Saratoga Springs Public Library Board Meeting
Tuesday, 20 October 2015
7:30pm @ Saratoga Springs City Offices

Minutes

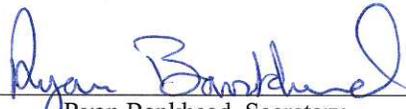
1. Call to Order – Chairman – 7:31pm
2. Roll Call - A Quorum was present at the meeting with (6) six voting board members in attendance. They were: Janae Wahnschaffe, Kevin Sater, Kevin McMillan, Ryan Bankhead, Karen Smart, Katie Leavitt; Excused: Jeff G, Stephen, Bud; Guest: – Merissa Hamblin with Library Director-Melissa Grygla;
3. Minutes from meeting held on 22 September and 13 October 2015 – A MOTION to APPROVE the minutes was made by Kevin S and SECONDED by Karen M. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
4. Directors Report – Melissa -
September 2015 Financial 3 Month Ending
 - Statistics—
 - Monthly Statistics-
 - 5,912 Unique Visitors During Open Hours
 - 224 Computer Users
 - 130 Wi-Fi Users
 - 39 Proctored Exams
 - 197 Programming Visitors 10 Programs -
 - 528 Reference Questions
 - 12,885 Items Circulated
 - Card Holders-
 - 126 New card Holders
 - 93 Adults
 - 18 Children
 - 4 Youths
 - 8 Eagle Mountain
 - 3 Lehi
 - Revenues-
 - \$1,030.49 Fines
 - \$108.00 Misc. Sales
 - \$292.49 Donations
 - Sub committee for library board long range plan will be Kevin and Jane
 - Food for Fines in March, planning will begin in February
 - Utah State Library Statistical Annual Report of Public Services – Fiscal year 2015
5. Holidays/Closures
 - Wednesday, November 11th Legal Holiday- however school is in session so the Library will remain open.
 - Thursday, November 26th Legal Holiday Closed
 - Thursday, December 24th Holiday Closure
 - Saturday, December 26th Closed
 - Thursday December 31st Closing at 5:00 PM
6. Old Business -
7. New Business –
8. Announcements –

- Next meeting - Tuesday, 8 December 2015 @ 7:30pm
9. Adjourned - MOTION to Adjourn was made by Katie. and SECONDED by Kevin. In roll call voting, the motion passed unanimous in the affirmative @8:08pm.

Date APPROVED by Library Board 12/8/2015



Jane Wahnschaffe, Chairman
KEVIN MCHILLAN, VICE-CHAIRMAN



Ryan Bankhead, Secretary