

**Wasatch County Library
Library Board Meeting Minutes
Friday, February 8, 2019 - Started at 12:08 pm**

In attendance: Kristen Bowcutt – Director, Paul Kennard – Chair, Mitzi Nelson – Secretary, Heather Epperson – Member and Danny Goode – County Council.
Excused: Scott Heath – Member

Conducting: Paul Kennard Minutes: Mitzi Nelson

Visitors – None

Minutes from January 8, 2019:

Motion made to accept minutes by Danny, Second by Paul and motion passed.

I. Reports

A. Friends of the Library

1. Update on Book Sale funds and access to the book storage room.
 - a. Board recommends friends take over the Book Sale and access to the book room. The money will go to the friends except any money pre-designated to go to Library. Thrift Books funds will go to the library.
 - b. Kristen will tell Kirsti that the Board wants the Friends to do the Book Sale and have access to the book room. Kristi will continue to go through the donation books.
2. Other updates
 - a. Friends are working on tree for donation wall.
 - b. Friends will be ask to present a budget report and bylaws update for March Board Meeting.
 - c. Heather go to the Friends meeting representing the Board. Kristen let her know when it is held.

B. Library Director & Trustees - circulation up 20,000 books

1. Library Activities & Events
 - a. Circulation is up 20,000 books.
 - b. Events flier handed out to review. Activities well attended.
 - i. Want to get more involved with 3D printer.
 - ii. Computer club – Wed-Thurs. Possibility of starting a super club/advanced computer?
 - iii. What other new activities could be offered - low and no cost. Ask Sally to attend the March meeting to discuss.
2. Library Staff Positions/Issues
 - a. Interviewing for two part time positions – 6 people
 - b. Could an Assistant Director be part of next year’s budget?

II. Business

A. Update on Director's Job Announcement.

1. Closes on March 1st. Dave will sort through the applications and then meet with us as to the process. 1st round telephone. 2nd round in person. Board makes recommendation to Mike Davis. He makes decision and gives his recommendation to the County Council.
2. Kirsten will stay in touch with Dave about where it is being posted and when he will have names and applications for Board.

Motion to adjourn: Motion made by Danny, Second by Paul and motion passed.
Meeting ended at 1:09 pm.

Next Board Meeting: March 15, 2019