

GARDEN CITY LIBRARY
BOARD OF DIRECTORS MEETING

July 8th, 2020

The regular meeting of the Garden City Library Board of Directors was held on Wednesday, June 10 at the Garden City Library located at 69 North Paradise Parkway, Building A, Garden City, Utah. Chairperson Barbara Turnbow called the meeting to order at 5:00 p.m.

Board Members present were:

Barbara Turnbow Cathie Rasmussen Carmen Madsen Natalie Ottley Dawn Brady
Debbie Forakis Julie Hart Ken Hansen

Board Members excused were:

Melinda Hislop

Minutes for June Board Meeting minutes were presented. Julie Hart made the motion to approve the minutes as presented. Debbie Forakis seconded the motion. All in favor and motion carried.

Cathie presented the Library operations for the month of May 2020 as follows:

- *287 visitors in the library during May
- * 2 new card holders, 5 temporary card holders
- *9 Volunteers for 67 hours
- *General Revenue was \$258.10, \$55.50 was video & book sales

Board went over some communication issues and procedures of who speaks for the Library Board. Barbara is drafting up a new policy to add to the bylaws regarding this.

Food Pantry... Carmen went to Randolph & Logan to restock the food pantry. Volunteer schedule was filled out for the next month.

3D Printer Debbie provided the Printer use policy to be reviewed and approved. Natalie made the motion to approve and Dawn Seconded. Everyone added it to their binder. Flash Forge guider 2 has been decided on the 3D printer. Spending on the machine and filament up to \$2000 has been approved by the board. Julie motioned to approve and Carmen 2nd

There being no further business to be brought before the Board Carmen Madsen made the motion to adjourn and Debbie Forakis Seconded the motion. Adjournment was at 5:18pm.