

GARDEN CITY LIBRARY
BOARD OF DIRECTORS MEETING

April 14, 2021

The regular meeting of the Garden City Library Board of Directors was held on Wednesday, April 14 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 5:05p.m.

Board Members present were:

Barbara Turnbow Cathie Rasmussen Pat Weaver Carmen Madsen Julie Hart

Melinda Hislop Ken Hansen Natalie Ottley Dawn Brady Debbie Forakis

Guests present were: Hannah Cragun Judy Hull

Minutes for March Board Meeting minutes were presented. Dawn Brady made the motion to approve the minutes as presented. Melinda Hislop seconded the motion. All in favor and motion carried.

Cathie/Pat presented the Library operations for the month of March 2021 as follows:

- *There were 209 patrons that visited the Library of which 63 were children
- *10 volunteers for 65 hours
- *General Revenue was \$377.30, \$256 in book/video sales (\$250 Computer sales)
- * 1 new card holder

Budget has been presented to the board for approval. With 2020 Covid we have not spent much money because we were closed to the public. Except pick up and drop books. Cathie recommended lowering the 3D printer program to \$200 per quarter.

Cathie was also able to get a grant from USU. Its \$2000 and needs to be spent by July. Cathie provided them with a break down of how we will spend it. \$250 on youth programs, \$250 on adult programs, \$500 on the 3D printer and \$1000 towards collections.

Hannah Cragun with Retired Senior Volunteer Program (RSVP) was in attendance to provide the board with what their program is about. They are older adults serving home bound aging adults. They do outreach activities to help get older adults out of the house. Companionship and care giver respite are also a focus of the program. Delivering food boxes to those who are homebound as well. They are reaching out to the board to see if Garden City Library can be a hub for their program. After talking about the program its understood that someone needs to sign their Memorandum of understanding. Judy Hull is already working with this program for food distribution. Hannah will need to reach out to the city to schedule the room above the Library for any activities. We will need to figure out who will be the main representative. Friends of Meeting will be set up for May to sign the Memorandum of Understanding.

Talks of long-term vision of the city services that the Library board facilitates ensued. Barbara and Ronda will be meeting with the Town Council to express those to them.

Ronda brought back a lot of meat from Logan! She was able to expand because of the fridge freezer. She has created a google doc for people who are volunteering to sign up.

Family place dinner and auction is April 23rd you can log on their website and participate by buying tickets or joining the live auction. Also, in April is Stepping up for kid's event April 28th @ noon. They line up shoes on the steps of the courthouse representing all the children that have been abused in the past year. You can join via their website and watch the 2 live speakers. There are 2 classes planned that you could join via zoom. Melinda will share that information via email. Melinda mentioned that Family Place is trying to be exceptional examples and are not ready to get back to in person classes yet.

Ken is pushing the mayor to replace the carpet in the room above the library.

Barbara wanted to talk about bringing book club back. Pat is on board for that idea. Timing and possibly bringing food in to draw adults. Well address at the next meeting.

Pat brought up a program of having After school with AR reading to help assist kids. Kaye can run the desk and Pat can help the kids. They can do homework as well. Notes from parents participating would allow them to get off the bus right by the Library and then Parents can pick their kid up from the Library at the designated time. Possibly a couple times a month. Pat would also like to get a Teen based book club. Ken brought up the Youth Council and we talked about getting them to the library so Pat chat with them and get ideas for programs. Ken brought up the idea for high school aged kids is a Career Night with local presenters. Email Pat with people we can think of locally who might be interested in being a Career night speaker.

Dawn brought up a great fundraising idea in coordination with Moose buns. Moose Buns is building a mini putt-putt course. They however are not open on Saturday's. So, they had thought it would be good fundraising for people to come Volunteer to work it and all proceeds would go to the Library. They are not up and running yet, but a good idea for the future.

Ken Hansen has some affluent people who are looking for a cause to donate too. He has reached out to Ronda and she is working on a proposal for them as too what our city needs. Ronda asked that we put this on the agenda for next month so the board can review the proposal.

3D printer is up and running. Cathie has been making emergency sacrament trays. There are now 9 on order. Money that we got from the grant. We were thinking of offering a free 3D print to everyone. We can purchase more filament, replacement bed liners and replacement parts.

Cathie brought up that we need to get someone else on the Friends of bank account. Friends needs to get a credit card so online purchases can easily be made. We need to deposit the grant money in friends of account and write the city a check for that money. Pat will keep track of spending of grant money and turn in those receipts. Cathie needs to be removed from the account. We need to put someone else on it for a small time till Pat is ready to be that person.

We all gave Cathie a sweet farewell and let her know how loved she is and how much she will be missed.

There being no further business to be brought before the Board, Dawn Brady made the motion to adjourn and Melinda Hislop Seconded the motion. Adjournment was at 7:17pm.