

Minutes for the November 2, 2022, Beaver Public Library Board of Trustees Meeting

Draft Minutes: ~~August 19, 2022~~ ^{Nov 2}

Final Approved Minutes: ^{Nov 9}

Library Board of Trustees – In Attendance

Martha Bringham [20-24]

Kim Robinson [22-26]

Hal Murdock, City Council Member

Sandy White, Secretary [20-24]

Doug Sorensen, Chair [22-26]

Jodi Robinson, Director

Shiloh Tippetts [20-24]

Linda Sorensen [22-26]

Library Board of Trustees – Absent

Rob Sierra [20-24]

Kelly Beeson, Vice-Chair [22-26]

Called to Order

Meeting was called to order at 11:08 a.m. by Doug Sorensen.

Minutes

The draft minutes from the August 19, 2022, meeting was read by Sandy White. 4 corrections were made; Hal Murdock made a motion to approve, 2nd by Doug Sorensen. All in favor, zero opposed.

Agenda Items

Welcomed new members: Kim Robinson and Shiloh Tippetts.

Jodi found two examples of long-range library plans for the board to look over. Three to seven areas of responses need to be chosen from the needs of our community. The three needs of the community that were decided upon are:

- ADA compliant elevator and door buttons,
- up-to-date non-fiction books, and
- increase library-provided, “free-to-public” educational programs. (This would include, but not be limited to: infant story time, book club with parents and their children, crochet-night, etc.)

We are to meet again in a week to collaborate on the response ideas we individually came up with.

Jodi let us know about the State wanting to grant digital access to every single person in the state of Utah and libraries can be a help for that. This could be considered a service response to our community needs and can be included in our Library’s long-range plan.

The board updated the mission statement for our Library’s long-range plan.

Jodie's Update

Grant for ADA compliancy coming through that Jodi will be applying for; she wants a push button for our doors and elevator.

There is a possibility for grant money of \$2,000 to increase "Maker-Space" activities so re-arranging the children's area might need to happen.

Annual report due at the end of this month and Jodi is getting training on that before it is due; the training will also help educate her on the Long-Range Plan.

The Preservation Grant that the city has applied for has been granted and the city is still looking for money to match the \$10,000 grant to fix the windows.

Next Meeting Date and Time

Beaver City Library on November 9, 2022, at 11 a.m.

Adjourn

Meeting was called to a close at 12:32 p.m. by Doug Sorensen, 2nd by Martha Bringham.

Minutes for the November 9, 2022, Beaver Public Library Board of Trustees Meeting

Draft Minutes: November 9, 2022

Final Approved Minutes:

Library Board of Trustees – In Attendance

Martha Bringhurst [20-24]

Shiloh Tippets [20-24]

Sandy White, Secretary [20-24]

Kelly Beeson, Vice-Chair [22-26]

Kim Robinson [22-26]

Doug Sorensen, Chair [22-26]

Linda Sorensen [22-26]

Hal Murdock, City Council Member

Jodi Robinson, Director

Library Board of Trustees – Absent

Rob Sierra [20-24]

Called to Order

Meeting was called to order at 11:07 a.m. by Doug Sorensen.

Minutes

The draft minutes from the November 2, 2022, meeting was read by Sandy White. 3 corrections were made; Kelly Beeson made a motion to approve, 2nd by Linda Sorensen. All in favor, zero opposed.

Agenda Items

Discussed changes and clarifications to the Long-Range Plan document that Doug and Linda put together. Kelly Beeson made a motion to accept the changes to the document as a final document, 2nd by Martha Bringhurst. All in favor, zero opposed.

Discussed community involvement opportunities with VR and other materials already available at the library.

The City Manager wants a document stating a 5-Year Plan for Capital Improvement because of the CDB Grant the city applies for every year. Capital Improvements for our library include window preservation, ADA compliancy, parking, heating in the basement, weather-proofing the vestibule area, plaster repair, and additional computers for patron use. Linda Sorensen made a motion to accept the list, 2nd by Hal Murdock. All in favor, zero opposed.

Jodi's Update

The local newspaper communicated to Jodi that information from the library can be printed for free.

Next Meeting Date and Time

Beaver City Library on February 1, 2023, at 11 a.m.

Adjourn

Meeting was called to a close at 12:00 p.m. by Kelly Beeson, 2nd by Shiloh Tippetts.