

**TREMONTON CITY LIBRARY
BOARD MEETING
October 19, 2022**

Tremonton Library Board Members Present:

Kim Griffiths, Library Director
Lisa Unsworth, Chairperson
Becca Ashby, Vice Chairperson
Alysia Chapman, Secretary
Julie Beagley, Board Member
Rick Jeppesen, Board Member
Rebecca Jeppesen, Librarian-Secretary

Members Excused:

Connie Archibald, City Council Representative
Annette Macfarlane, Board Member
Mercedes Stacey, Board Member

Members Absent:

Moroni Aguilar, Board Member

**LIBRARY BOARD TRAINING
6:30 p.m.**

The Garland Library Board joined the Tremonton Library Board for an Open Meeting Training presented by Dustin Ericson, Tremonton City Attorney. Garland participants were Garland Mayor Linda Borne, Garland City Council Representative Donnie Howell, Garland Library Board Chairperson Kami Kaufman, Board Members Merinda Brighton, Wanda Bransen, Marci Cox, Alysse Monson, Deon Miller, and Breanna Parker.

TREMONTON LIBRARY BOARD MEETING

Chairperson Lisa Unsworth called the Tremonton Library Board Meeting to order at 7:08 p.m. The meeting was held at the Tremonton City Offices at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Library Director Kim Griffiths, Chairperson Lisa Unsworth, Vice Chairperson Becca Ashby, Secretary Alysia Chapman, Board Member Julie Beagley, Board Member Rick Jeppesen, Librarian-Secretary Rebecca Jeppesen, and Lead Librarian Kori Williams.

1. Welcome

Chairperson Unsworth opened the meeting.

2. Approval of Agenda

Nobody had any questions, so the agenda was unanimously approved.

3. Approval of Minutes from August 17, 2022

Nobody had any corrections, so the agenda was unanimously approved.

4. Public comments: This is an opportunity to address the Library Board regarding your concerns or ideas. Please limit your comments to three minutes.

There were no public comments.

5. New Business

- a. Discuss and Vote on 2023 Library Board Meeting Schedule

Motion by Board Secretary Chapman to approve the 2023 Tremonton Library Board Schedule of January 25, April 19, August 16, and October 18. Board Member Beagley seconded the motion. Vote: Chairperson Unsworth – aye, Vice Chairperson Ashby – aye, Secretary Chapman - aye, Board Member Beagley - aye, Board Member Jeppesen – aye. The motion carried.

6. Unfinished Business

- a. Discuss Internet Usage Policy

The Tremonton Library Board discussed the Internet Usage Policy. Director Griffiths will also have the Tremonton City's attorney review it.

- b. Discuss Bear River Valley Consortium Overdue Policy

The library board will discuss the Bear River Valley Consortium Overdue Policy with the Garland Library Board at our meeting in January 2023.

7. Board Reports

a. Library Director's Report

The Tremonton Library has received the "Quality Library" award again this year.

In September, 11 teens participated in a Water and Pizza Party, 25 adults enjoyed a Murder Mystery Dinner, and 7 individuals attended a Writing Workshop with Heather Frost and Rebecca McKinnon. In October, 170 individuals attended the Observe the Moon Night in the Park, which was partnered with the Garland Library.

b. Business Items for the Next Board Meeting

Board Training with the Garland Library Board

Meet with the Garland Library Board to Discuss the Bear River Valley Consortium Overdue Policy and Bear River Valley Consortium Circulation Policy

Discuss Combined Events with the Garland Library

8. Calendar Items

- a. Next Library Board Meeting will be held on January 25, 2023
- b. Beginning Computer Class on Tuesdays @ 9-11 a.m. (*Senior Center*)
- c. Computer Help Class on Wednesdays @ 9-11 a.m. (*Senior Center*)
- d. Advanced Computer Class on Thursdays @ 9-11 a.m. (*Senior Center*)
- e. Library Storytime on Fridays @ 10 a.m.
- f. Adult Book Club with monthly book provided by library (*Facebook*)
- g. Adult Book Club Discussion on first Tuesday of month @ 7:30 p.m. (*ZOOM*)
- h. Teen Costume Party on October 22 @ 5-6 p.m.
- i. Cookie Decorating for Families on October 24 @ 6 p.m.
- j. Christmas Party on December 3 @ Midland Square

9. Adjournment

Nobody had any other things to discuss, so the meeting was unanimously adjourned.

The meeting adjourned at 8:04 p.m.

The undersigned duly acting and appointed Library Director and Library Board Chairperson for the Tremonton Library Board hereby certifies that the foregoing is a true and correct copy of

the minutes for the Library Board Meeting held on the above referenced date. Minutes were prepared by Rebecca Jeppesen

Rebecca Jeppesen
Librarian-Secretary

Kim Griffiths
Library Director

Becca Ashby
Vice Chairperson