

Grantsville City Library Board of Trustees
Meeting Minutes
Thursday, December 1, 2022, 4:00 p.m.
Approved 1/5/2023

Trustees in Attendance:

Elisabeth Allen (Liz), Vice-Chair (Zoom)
Janet Craven, Chair
Sharon Kuttler, Secretary
Courtney Norman

Additional Attendees:

Jolene Jenkins, City Council Liaison (Zoom)
Valerie Warner, Staff

Absent:

John Ingersoll, Director

1. Call to Order and Attendance:

The meeting was called to order by Janet Craven at 4:00 p.m. Attendance was recorded as indicated above. John Ingersoll was sick and did not attend. Valerie Warner attended to represent the library and to help with Zoom.

2. Courtney Norman moved to approve the minutes of the November 3, 2022 meeting. Janet Craven seconded the motion. The motion passed unanimously.

3. Community Advocacy:

a. Ideas for 2023:

1. Set up tables at Barnyard Babies (April 29 & May 6, 2023) and the Honey Harvest Festival (October 6-7, 2023).
2. Janet said she offered library involvement in the Sociable last year, but the committee did not want us involved.
3. Schools - we should be involved in back-to-school activities, including the one at the park in August. Jolene suggested we participate in the elementary schools' literacy nights.
4. Halloween Trunk-R-Treat.

4. Director's Report: no report this month because of John's illness and absence.

5. Unfinished Business:

a. Santa Claus Events - QR code to register

b. GHS Youth Board - Janet talked with Sara Ault at the High School about a Library Board-High School Liason. She will get back to us.

6. New Business:

a. 2023-24 Budget - Tabled until the next meeting when John is available.

7. No Public Comments.
8. The meeting was adjourned at 4:12 p.m. on a motion by Courtney, seconded by Sharon.
9. Our next meeting is scheduled for 4:00 pm on Thursday, January 5, 2023, at the Grantsville City Library, 42 North Bowery Street, Grantsville, Utah. It will also be available through Zoom.

Documents Distributed:

- a. Agenda for the December 1, 2022 Library Board Meeting
- b. Draft Minutes of the November 3, 2022 meeting