

A. July 7th Meeting started at 7:15pm. Attending was Dona Gay, Ann Humpherys, Brittany Johnson, Rachel Cook, Debra Kelley, and Amy Pitcher.

C. Public Comment: There was none.

D. Reports

1. Friends of the Library President : Brittany mentioned the success of the Silent Auction for library month in April. The Friends are now preparing for the annual book sale. They are ordering bags with the new city logo. The preference is to go with a local supplier.
2. City Council Member
3. Library Director : Amy motioned to move Director Report to End of the meeting, Debra seconded. The 5 year strategic plan was looked at. Dona presented a rough draft with four areas and goals. She will present an updated version at the next meeting. Dona has also contacted the city about replacing the missing lettering at the front of the building and about fixing the drinking fountain.

E. Training for Library Board provided by Rachel Cook, Grants Coordinator and Library Consultant at Utah State Library Division. Rachel started by talking about the Importance of the Library Board. Does the community know who you are? She suggested having 2 to 5 stores to tell about the library. Board members should; be advocates for the library and it's patrons with the city, provide support and advise to the library Director, Listen to and represent citizens, and have oversight and vision for the library overall.

Board Members should have awareness, oversight, and ethics. They need to have awareness of programs, new issues, and books. Oversight involving laws and governance, personnel, policy making and Finances. Board members also need to be careful of conflicts of interest and not abuse patron's rights.

G. Next Meeting November 3rd: The meeting was moved from October to November. Brittany motioned and Amy seconded. All in favor.

H. Adjourn at 9:15pm