



Library Board Meeting Minutes

Date: May 25, 2023

Time: 7pm

Place: Library

Conducted: Millie Smith (Chair)

Also In Attendance

Janelle Simmons (ViceChair)

Michelle Woodbrey (Secretary)

Ruth Morgan (Treasurer)

Cassidy Nemelka (Board Member)

Lisa Puga (Board Member)

Ron Campbell (Board Member)

Sharla Watkins (Board Member)

Mike Morgan (City Liaison)

Jessie Eiman (Library Director)

Agenda

Timestamp: :00 **Approve** ____April____ **Minutes**

Voting Result: unanimous

Timestamp: :01 **Director's Report**

- a. FOL funding to finish out 22-23 fiscal year, for new library cards (\$1000) and a new printer (\$100)
- b. Master list of library items for surplus sale (computers with serial numbers)
 - i. Mike will take to City Council, to make the list official
 - ii. Book cart drill team, office chairs for the parade?
- c. Abby-pregnancy leave, baby due in August, volunteer fill in -Heather Richins
- d. Thursday, June 1st 4:30-6:00 pm, Opening Social-Marble Chute, Indoor Mobile, cupcakes
 - i. Helpers welcome

Timestamp: :17 **Board Member Reports: Millie**

- a. Mike: Budget Update with City
 - i. Budget was accepted, everything is good
- b. Tuesday, June 20th for a Movie Night, Library sponsoring at the Event Center
 - i. Cassidy new job June 1st, but the event center has Jessie's info
- c. Director Review-Lisa, Mike, Millie with Jessie
- d. Ruth and Lisa doing Meet the candidate night
- e. June is Millie's last meeting
- f. July board meeting-approving/voting on new officers, board members
 - i. Steve McMaster, in the county, so won't work
 - ii. We need five for a quorum, for certification we may need 9
 - iii. Secretary needs a sub for July
- g. Ron still researching the levy

- i. On my tax levy project, I haven't made enough progress on it to add any information for this meeting. What I'm working on is a summary report of UT libraries that fund from city general fund, as does Mendon currently, versus those funding from a separate tax levy. It appears that only about 20% of Utah Libraries use the UT authorized library tax levy. But I remain convinced that implementing the library tax levy enhances long term stability of library funding - so we want to proceed with this. I'll finish this report and get it out to our library board members.
- h. Sharla-having an educational role for political process

Timestamp:

- a. Future Business/Any Concerns for next month's Agenda: Millie

Timestamp: 0:34

- a. Review action items from tonight's meeting
- b. Jessie-check on board members number for recertification
- c. Mike, Millie, Lisa-get together for annual review of director
- d. Jessie and Cassidy-get movie on the calendar before June 1st
- e. Rearrange library in August, YM/YW to help

Timestamp: :36 **Adjourn Meeting**

Voting Result: unanimous