

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

Draft Minutes: March 2, 2022

Final Minutes: May 4, 2022

Library Board of Trustees – In Attendance

Kelly Beeson, Martha Bringhurst, Roger Buckley (Vice Chair), Jodi Robinson (Director), Hal Murdock (City Council Member), Beverly Randall, Rob Sierra, Doug Sorensen, Linda Sorensen, Sandy White (Secretary)

Called to Order

Meeting was called to order at 5:35 p.m. by Roger Buckley, 2nd by Kelly Beeson.

Minutes

The draft minutes from the November 3, 2021, meeting was read by Sandy White. 1 correction was made; Roger Buckley made a motion to approve, 2nd by Martha Bringhurst. In Favor 9, Opposed 0.

Agenda Items

We welcomed new board members: Doug Sorensen, Linda Sorensen, and Kelly Beeson.

We voted on the new Board of Trustees Chair, Vice Chair, and Secretary. All in favor: 9, opposed: 0.

Chair: Kelly Beeson made a motion to nominate Doug Sorensen, 2nd by Martha Bringhurst.

Vice Chair: Kelly Beeson made a motion to nominate herself, Martha Bringhurst 2nd.

Secretary: Kelly Beeson made a motion to nominate Sandy White, 2nd by Hal Murdock.

We reviewed the Board Bylaws. Kelly Beeson made a motion to approve the bylaws with a 2nd by Doug Sorensen, all in favor: 9, opposed: 0.

We talked about policies needing to be reviewed. For example, the Equipment Borrowing policy needs the corn hole game set and hammocks added to it. We need to update other policies to take out the Inter-Library Loan charge.

Roger Buckley voiced concern about the decision made about the challenged material to make sure our board does a better due diligence when these things are brought up. It was discussed that it is a parents responsibility to know what their children check out from the library.

Next Meeting Date and Time

May 4, 2022, at 5:30 p.m. at the Beaver City Public Library, 55 West Center Street, Beaver, UT.