

Minutes for the May 4, 2022, Beaver Public Library Board of Trustees Meeting

Draft Minutes: May 4, 2022

Final Approved Minutes: August 19, 2022

Library Board of Trustees – In Attendance

Martha Bringham, Jodi Robinson (Director), Hal Murdock (City Council Member), Beverly Randall, Rob Sierra, Doug Sorensen, Linda Sorensen, Sandy White (Secretary)

Excused – Roger Buckley

Called to Order

Meeting was called to order at 10:04 a.m. by Doug Sorensen, 2nd by Kelly Beeson.

Minutes

The draft minutes from the March 2, 2022, meeting was read by Sandy White. 2 corrections were made; Linda Sorensen made a motion to approve, 2nd by Hal Murdock.

Agenda Items

The following policies were updated to reflect current material, market value, updated fees, and usage (all in favor that accepted the changes: 8, zero were opposed):

1. Borrowing Policy: Kelly Beeson made a motion to accept, 2nd by Beverly Randall.
2. Internet Access Policy: Hal Murdock made a motion to accept, 2nd by Kelly Beeson.
3. Equipment/Kit Policy: Kelly Beeson made a motion to accept, 2nd by Linda Sorensen.
4. Launchpad Policy: Linda Sorensen made a motion to accept, 2nd by Hal Murdock.
5. Use and Behavior Policy: Kelly Beeson made a motion to accept, 2nd by Beverly Randall.
6. Playaway Policy: Kelly Beeson made a motion to accept, 2nd by Linda Sorensen.

Kelly Beeson made a motion to accept the Library Board Bylaws on today's date so that Doug Sorensen can sign the Bylaws.

Jodie's Update:

A non-profit concert will be at the Opera House on May 23, 2022.

The Board of Trustee manual is made available from the State of Utah dated November 2021.

Beaver City received a \$10,000 grant and they want to use it for the library water damage.

Long-range plan policy. The State of Utah library has new ways of formatting the long-range plan policy to a one-page document. Training is available to Jodi.

Staffing: Addi Draper was hired for the Children's Summer Program.

Beverly Randall has served on our library board off and on for 16 years; this is her last meeting.

We are in need of 2 more board members. Roger Buckley has resigned.

Next Meeting Date and Time

City Council Chambers at 10 AM August 17, 2022. Kelly Beeson made a motion to accept date and time, 2nd by Beverly Randall.

Adjourn

Meeting was called to a close at 10:45 a.m. by Doug Sorensen, 2nd by Martha Bringhurst.