

Minutes for the August 19, 2022, Beaver Public Library Board of Trustees Meeting

Draft Minutes: August 19, 2022

Final Approved Minutes: November 2, 2022

Library Board of Trustees – In Attendance

Martha Bringhurst [20-24]	Kelly Beeson, Vice-Chair [22-26]	Hal Murdock, City Council Member
Rob Sierra [20-24] (by phone)	Doug Sorensen, Chair [22-26]	Jodi Robinson, Director
Sandy White, Secretary [20-24]	Linda Sorensen [22-26]	

Called to Order

Meeting was called to order at 5:02 p.m. by Doug Sorensen.

Minutes

The draft minutes from the May 4, 2022, meeting was read by Sandy White. 8 corrections were made; Kelly Beeson made a motion to approve, 2nd by Doug Sorensen. All in favor, zero opposed.

The draft minutes from the June 9, 2022, special meeting was ready by Sandy White. 1 correction was made; Linda Sorensen made a motion to approve, 2nd by Martha Bringhurst. All in favor, zero opposed.

Agenda Items

The approved draft of the Endowment and Grant Funds Policy was presented as a final document. Kelly Beeson made a motion to accept, 2nd by Linda Sorensen. All in favor, zero opposed.

Jodi had a patron come in and ask for volunteer opportunities at the library; this patron was recommended to serve on the Library Board of Trustees. Other names were discussed as possible candidates for the open seats on the Board.

Infant Story Time was discussed as a possible new program for the library. During this story time, the mothers would take turns being the storyteller. It would be a volunteer-based library program.

Jodie's Update

At the end of the fiscal year, there was money left for circulation items, so paddle boards and a telescope were purchased. The suggestion was made that before a patron can check out the telescope, that they would need to finish a 4-week telescope safety and information class offered by the library. This item would be included in a new policy specific for the telescope. Also included in the telescope policy would be the patron needing to be at least 18 years old and the telescope replacement cost at current market value.

The paddle boards (which are inflatable) would have a policy stating that the patron watch a mandatory safety and use video. The policy would also state that the patron be at least 18 years old, in good

standing at the library, 3-day check-out time, replacement cost at current market value, and the city is not held in liability for use. This last item needs to be looked at by the city attorney.

The State of Utah has yet to open online training to library directors on curating long-range library plans.

The city's IT contractor is going to update two of our computers and make sure all computers are up-to-date with an internet filter.

Next Meeting Date and Time

Beaver City Library on November 2, 2022, at 11 a.m. Sandy White made a motion to accept date and time, 2nd by Kelly Beeson.

Adjourn

Meeting was called to a close at 5:31 p.m. by Martha Bringhurst, 2nd by Linda Sorensen.