

## **Read and Approve Minutes from Last Meeting**

The meeting began with Doug Sorenson welcoming everyone and conducting a roll call. The attendees included Linda, Shiloh Tippets, Haley Lewis, Jody Robinson, Robert Sierra, Liam McManus, and Kim Robinson.

Shiloh Tippets read the minutes from the February 5, 2025 meeting. The minutes included details about attendance, nomination of new board members, and various library updates. A few corrections were noted, including the spelling of Doug Sorenson's name and some grammatical adjustments.

After the corrections were addressed, a motion was made to approve the minutes with the changes.

\_\_\_\_\_ made a motion to approve the minutes with changes. \_\_\_\_\_ seconded the motion. All voted in favor.

## **Tax Funds from Beaver County**

Jody Robinson presented information about additional tax funds received from Beaver County. She explained that typically, the county gives each library in Beaver County \$40,000 a year. This year, due to accumulated funds that had not been allocated, they decided to give each library an extra \$50,000.

Jody mentioned that she was not initially made aware of this additional funding and had to seek out the information. She shared that she had emailed Jason (presumably the city manager) about some ideas for using the funds and had obtained bids for various projects.

Jody presented several potential projects for consideration:

1. Heating units for the basement, particularly for the children's story room and the big classroom.
2. ADA-compliant automatic door operators for improved accessibility.
3. Renovation of the stage in the children's programming room for safety and storage purposes.
4. Bi-level drinking fountain with a bottle filler.
5. Patron counter for the back doorway.
6. Changing tables for the bathrooms.
7. Indoor painting for the front and back of the building.

The board discussed the priorities of these projects, with heating and ADA compliance being identified as the most critical. They also discussed the need for multiple bids on some items, particularly the automatic door operators.

Jody also shared information about a potential future project involving window restoration. She had found a specialist in Salt Lake who could restore the library's antique windows, providing an estimate and recommendations for the work.

After discussion, a motion was made to approve all the proposed projects.

\_\_\_\_\_ made a motion to approve all of the proposed projects. \_\_\_\_\_ seconded the motion. All voted in favor.

## **Possible Library Improvements**

This agenda item was covered in the discussion of the tax funds from Beaver County.

## **Staff vs. HR**

Jody Robinson brought up an issue regarding staffing and Human Resources. She explained a situation involving Addie, a staff member who works on children's programming. Addie was reluctant to work weekends during the summer when she has programs all week.

Jody reported that Stacy, presumably from HR, had initially offered Addie four extra hours on weeks she would work a Saturday. When Addie still declined, Stacy told Jody that if Addie quit, she would not hire a replacement. This put Jody in a difficult position.

The board members expressed concern about this situation, noting that it seemed unprofessional for HR to make such decisions about employment. They also emphasized that the library needs three staff members to operate effectively.

Jody mentioned that they had worked out a solution for this summer due to baseball tournaments reducing the number of Saturdays the library would be open in June and July. However, she wanted the board to be aware of the situation.

## **Jodi's Updates**

Jody provided several updates on library activities:

1. The summer reading program will run from June 9th through the end of July.
2. USU Extension's office will present a program called "Build Better Health" throughout the summer for younger kids.
3. The library will host a local art exhibit in July.
4. Upcoming exhibits from the division of arts museums are planned for fall and next spring.
5. A special art exhibit related to America 250 is scheduled for fall 2026 or spring 2027.
6. The library currently has about 100 books borrowed through their ILL program, with funding for shipping costs secured through the next fiscal year.

7. The library received club funding of \$5,852 for the next fiscal year, an increase from the previous year's \$5,391, due to improved program attendance.

## **Set Time for Next Meeting**

The board discussed the timing for their next meeting. They agreed on August 6th at 4:00 PM.

## **Adjourn Board Meeting**

\_\_\_\_\_ moved to adjourn the meeting. \_\_\_\_\_ seconded the motion. All voted in favor.

The meeting was adjourned.

## **Read and Approve Minutes from Last Meeting**

The meeting began with Doug Sorenson welcoming everyone and conducting a roll call. Linda Shiloh Tippets, Haley Lewis, Jody Robinson, Robert Sierra, Liam McManus, and Kim Robinson were present.

Shiloh Tippets read the minutes from the February 5, 2025 meeting. A few corrections were noted:

- Doug's name was misspelled and corrected to end with "sen" instead of "son"
- A redundant "made" was removed from a sentence about motions
- The spelling of "violation" was corrected

After the corrections were made, a motion was put forward to approve the minutes:

\_\_\_\_\_ made a motion to approve the minutes with the changes. \_\_\_\_\_ seconded the motion. All voted in favor.

## **Tax Funds from Beaver County**

Jody Robinson informed the board about additional funds received from Beaver County. She explained that typically, the county gives each library in Beaver County \$40,000 annually. This year, due to accumulated unallocated funds, they decided to give each library an extra \$50,000.

Jody mentioned that she was not initially aware of this and had to search for information about the money. She emailed Jason (presumably the city manager) about some ideas for using the funds and had obtained bids for various projects.

Jody presented several potential projects for consideration:

1. Heating units for the basement, particularly for the children's story room and the big classroom
2. ADA-compliant door operators for improved accessibility
3. Fixing up the stage in the children's programming room
4. Bi-level drinking fountain with a bottle filler
5. Changing tables in bathrooms
6. Patron counter for the back doorway
7. Indoor painting

The board discussed the priority of these projects. They agreed that heating and ADA compliance should be the top priorities, followed by the stage door project.

Jody also shared information about a window restoration specialist from Salt Lake who had assessed the library's windows. The specialist provided a detailed proposal for restoring the windows, which could be done gradually over time.

After discussion, a motion was made:

\_\_\_\_\_ made a motion to approve all the proposed projects. \_\_\_\_\_ seconded the motion. All voted in favor.

## **Possible**