

19 April 2023

Attending: Karen Bowling, Todd Durrant, April Godderidge, Kathy Toolson, Marty Reeder, Stephanie Nixon

- Motion to approve minutes from last meeting approved
- Health Days book sales plan (13 May). 8:30 AM meet to transfer books to the front of the library. End of parade transfer to Forester Acres. 3:00 PM take books to DI. Discussion on pricing for books
- Study over communal spaces policies feedback received from city legal counsel, taking out language that could be perceived in danger of being potentially discriminatory and contrary to the 1st Amendment
- Donations policy review, including specific wording, clarifications, types of donations, revising and combining sections. Motion to approve changes approved
- Discussion over possible Library of Things items STEM backpacks, puzzles, disc golf sets, etcetera
- Friends of the Library group discussion. Pros are built-in volunteers and fundraisers. Cons are creating non-profit tax entity wherein the friends can choose what they do with the funds. Karen will discuss Newton's volunteer/fundraising program. Leave to the new director to determine
- New library hours kick off for 1 August. Celebration ideas and connection to new director (April thought of this EXCELLENT idea!)
- Library recertification call for support from the board, including a walk through of the library with a non-employee
- City approved the bid for fixing the leaking roof
- Next board meeting 21 June, decision on July planning for August celebration
- Karen Bowling received the Cache Valley Library Association Hero Award!