

18 September 2024

Attending: Shawn Bliss, Todd Durrant, Stephanie Nixon, Marty Reeder, Erin Campbell, Shay Hansen

- Motion to pass the minutes from the June 2024 board meeting from Stephanie, seconded by Erin. Motion passes
- Director's Report
 - Shay Hansen is the new board member
 - Recertification is done
 - Summer reading successful (though closing party canceled due to weather) with healthy increases over last year; might dial back just a little next year
 - Flooring repair upcoming, might need to close the downstairs for periods
 - Wi-fi improvement completed
 - Made a pre-application for a Tech Grant, which could fund 5 years of patron computers, Chromebooks, programs, etcetera
 - Modernizing tools for book requests and spending
 - Mike Nielson donation of \$5,000, part of which could go towards a "Seed Library," waiting to hear back from him
 - Recently returned from Association of Rural Libraries in Springfield, Massachusetts, which was useful
 - National Library Card sign up month. Will be at the Rec Center on 28th
 - Closed 4 October for Staff Development Day, staff going to Ogden for ULA Fall breakout
 - Summer Reading workshop on 7 October
 - 1st 3,4,5 book club, attendance good (22)
 - Bike maintenance workshop coming up on Saturday
- Revision of Background Check Policy
 - Used Wasatch County's policy and adjusted. Attorney advised removal of a sentence

- Motion to approve made by Shay, seconded by Erin.
Motion passes
- Approval of Strategic and Technology Plans for the Library
 - Changed “Objectives” to “Priorities”
 - Shawn expressed the hope to use this as guiding principles moving forward
 - Shawn pointed out relevant sections on trustees and board
 - Motion to approve Strategic Plan made by Erin, seconded by Todd. Motion passes
 - Motion to approve Technology Plan made by Stephanie, seconded by Shay. Motion passes
- Discussion on Todd and April’s term of service
- Marty brought up his new swim coaching job for the Sky View swim team affecting his future attendance