

Attendees: Paul Daybell, Lacey Dahlgren, Shae Hansen, Stephanie Nixon

Director Shawn Bliss and City Council member Wade Campbell were also present

Stephanie motioned to approve the minutes, Paul seconded, approved unanimously.

Director's report.

- Tech grant being submitted next week. Just an overview of what was purchased with the tech grant last year and what we're using it for.
- Four employees are enrolled in the Uplift program for cataloging training for non-professionals.
- Did not receive Infinite Sums for math programming. Will keep applying for other grants like this.
- State library is giving a migration grant for libraries that are migrating to COHA
- CLEFT grant is given to all libraries that are certified.
- Grant for Carnegie libraries, \$10,000. Will not announce until the funds are confirmed/received.
- \$2500 donation from Mike Nielson in the fall.
- Will probably be acquiring more shelves from North Logan Library as they are doing some remodelling.
- Closures - Thursday and Friday for Thanksgiving (November 27th and 28th). Will open back up on Saturday the 29th. Will be open until the 8th and will close early for the Storybook festival. Starting the 9th the library will be closed for carpet replacement.
- Started Directors lunch again (library directors for the Valley).
- Karen, Jesse and Shawn drove down to a conference for Teen programming.
- Training goals have been increased for staff since Shawn has been director, these conferences and Uplift are part of these goals.

Patron Behavior and Library Use Policy

Stephanie motioned to approve with very minor changes. Paul seconded, unanimous approval.

City Council Update from Wade

Shae made the motion to adjourn, Stephanie seconded, unanimous.