

Pleasant Grove Library Board Meeting Minutes
January 25, 2023 7:15 p.m.
Meeting held at Pleasant Grove Library

Board Members In Attendance: Emily Hammerstad, Sheri Britsch, Cheryl Williams, Camille Davis, Kesha Tullis, Alan Michaelis, Barry Lunt, Kati Atwood

Board Members Excused: Kristina Davis

Motion to Convene: by Barry Lunt, second by Kesha Tullis. Motion Approved. Meeting began at 7:27 p.m.

Public: None in attendance

Proceedings:

November Minutes: Motion to approve by Camille Davis. Motion seconded by Kati Atwood. Motion Passed.

City Business – None. We will have a new city council representative for this year.

Director's Business –

- Our Pleasant Grove library was recently awarded the Quality Library Award by the state. We were one of eight libraries in the entire state to receive the award. Sheri read the letter we received from the state.
- 200 participated in the Happy Noon Year activity the library did on New Year's Even from 10 a.m. to noon. It was a great activity and the library plans to do it again next year.
- Program participation seems to be picking up post-Covid.

Chairperson business and Group discussion

- The board interviewed two candidates to become members of the board: Jaime Makin and Ashli Schulz. Motion to ask both to serve on the board by Barry Lunt. Second by Camille Davis. Voting was unanimous in favor.
- With changes in the board, we'll review board member assignments in our next meeting.
- April board meeting will be April 13, not April 6 due to Spring break at the time of the regular meeting.
- May board meeting will be May 11 in case the library does an evening May the Fourth be with you Star Wars Themed activity on May 4th.
- Next meeting the board will review the library strategic plan and goals and discuss how the board can support this.

Review of action items:

- Next meeting we review and update board member committees and assignments.
- Next meeting review board member term list.
- Next meeting Sheri share library goals with the board and the board discuss how board members can support these goals.
- Alan will continue to identify and invite influential citizens to become members of the library foundation board.
- Sheri send out to board members the library strategic plan prior to the next board meeting.

Next Meeting

- January 5, 7:15 p.m.

Motion to adjourn by Barry Lunt, Second by Kesha Tullis. Motion passed.
Meeting adjourned at 8:50 p.m.

Minutes submitted by Alan Michaelis on January 7, 2023

Amended/Approved by

Date _____