

Pleasant Grove Library Board Meeting Minutes
February 2, 2023 7:15 p.m.
Meeting held at Pleasant Grove Library

Board Members In Attendance: Emily Hammerstad, Sheri Britsch, Camille Davis, Alan Michaelis, Barry Lunt, Jaime Makin, Ashli Schulz

Board Members Excused: Kristina Davis, Cheryl Williams, Kesha Tullis, Kati Atwood

Motion to Convene: by Barry Lunt, second by Camille Davis. Motion Approved. Meeting began at 7:25 p.m.

Public: Velinda Johnson, a BYU-Idaho Pathways student attending for a class assignment.

Proceedings:

January Minutes: Motion to approve by Camille Davis. Motion seconded by Barry Lunt. Motion Passed.

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

Director's Business –

- Sheri shared the library strategic plan and goal with the board and we discussed how board members can support this strategy and goals.'
- Sheriu shared 2022 library stats with the board. We're just slightly behind 2019, which is encouraging as we recover from the decreased usage that started during the pandemic.
- The library stopped sharing on Twitter and started TikTok.
- We discussed the weeding process, when items that haven't been checked out recently are removed from the library.
- There is a Spanish speaking position available at the library.
- The library is looking for someone who can assist with a landscape plan, okay for board members to post on social media about this.
- The library hired two new part time employees recently.

Chairperson business and Group discussion

- Welcomed Jaime Makin and Ashli Schulz to the board.
- Emily said we may but the board binder information online.
- A new library program is a teen game night.
- The library might start a game night for adults.

- The library plans to eventually have board games available for check out.
- Committee assignments:
 - Governance and Policy: Ashli
 - Fund raising: Alan
 - Programs: Kati and Jaime
 - PR: Kesha and Kristina
 - Technology: Barry
 - Educational: Camille and Cherly
 - Others?

Review of action items:

- Alan continue to contact influential community members to be on the foundation board.
- All board members follow the library on TikTok if they are on TikTok.
- See if know of any landscape design community members.
- Watch for Spanish Speakers who might be good candidates for the library position.

Next Meeting

- March 2, 7:15 p.m. at the library

Motion to adjourn by Camille Davis, Second by Alan Michaelis. Motion passed.
Meeting adjourned at 8:22 p.m.

Minutes submitted by Alan Michaelis on February 27, 2023

Amended/Approved by

Minutes approved by board on March 2, 2023.