



MINUTES – Library Board

Tuesday, January 14, 2020

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LIBRARY BOARD MEETING

Present:

Board Members: Katie Leavitt, Christy Jepson, Pam King, Brandi Meiners, Karin Brown

Staff: Carl Sachs, Library Assistant

Excused: Melissa Grygla.

1. **Call to Order – 6:34 p.m.** by Katie Leavitt, Chair.
2. **Roll Call** – A quorum was present.
3. **Approval of Minutes from meeting held on December 10, 2019**

Motion made by Christy Jepson to approve the minutes of December 10, 2019. Seconded by Brandi Meiners.

Aye: Katie Leavitt, Christy Jepson, Pam King, Brandi Meiners, Karin Brown

Motion passed 5-0.

4. **Public Meetings Training**

This training was delayed due to staffing turnover in other departments and will be re-scheduled for a future date.

5. **Director’s Report: Carl Sachs.**

An update regarding our locations limitations, carts of closed stacks, and the space and crowding issues occurring in our facility was given to the Board.

6. **Announcements:**

a. **Next Meeting:** Tuesday, February 11, 2020, at 6:30 PM.

7. **Meeting Adjourned Without Objection at 6:41 p.m. by Chair.**

Motion made by Joy Bratton to adjourn the meeting. Seconded by Brandi Meiners.

Aye: Katie Leavitt, Christy Jepson, Brandi Meiners, Karin Brown.

Motion passed 4-0.

2/1/2020
Date of Approval
Pam King
Library Board Secretary
Pam King

Christy Jepson
Library Board Chair Vice Chair
Katie Leavitt Christy Jepson