



LIBRARY BOARD MEETING

Present:

Board Members: Christy Jepson, Pam King, Brandi Meiners, Karin Brown, Joy Bratton  
Staff: Melissa Grygla, Library Director

Excused: Katie Leavitt

1. Call to Order – 6:36 p.m. by Christy Jepson, Vice Chair.
2. Roll Call – A quorum was present.
3. Approval of Minutes from meeting held on January 14, 2020.

Motion made by Brandi Meiners to approve the minutes of January 14, 2020. Seconded by Joy Bratton.  
Aye: Christy Jepson, Pam King, Brandi Meiners, Karin Brown, Joy Bratton  
Motion passed 5-0.

4. Institutional Barriers Training

The library board spent a portion of their meeting viewing and discussing the Institutional Barriers Training put on by the Utah State Library in January of 2020. Discussion was regarding what barriers might be in place and how they might address some of them as they review policies in the upcoming year.

The web link to the training is: <https://library.utah.gov/webinars/recognizing-institutional-barriers/>

5. Director's Report: Melissa Grygla.

An update regarding our locations limitations and that the library is once again fully staffed. The library also recently signed a contract for CLEF Grant funds in the amount of \$6,600 for additional programming this summer. Discussion was also had about the Summer Reading Program planning that is currently underway with Taffi Pugh and Jill Gardner taking care of the details this year.

6. Announcements:

- a. Next Meeting: Tuesday, March 11, 2020, at 6:30 PM.

7. Meeting Adjourned Without Objection at 8:12 p.m. by Vice-Chair.

Motion made by Joy Bratton to adjourn the meeting. Seconded by Karin Brown.  
Aye: Christy Jepson, Pam King, Brandi Meiners, Karin Brown, Joy Bratton  
Motion passed 5-0.

3-12-2020  
Date of Approval

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Library Board Secretary  
Pam King

Katie Leavitt  
Library Board Chair  
Katie Leavitt