



SARATOGA
SPRINGS
LIBRARY

AGENDA – Library Board Meeting

Library Board Member Brock Jackson, Chair
Library Board Member Brandi Meiners, Vice-Chair
Library Board Member Christy Jepson, Secretary
Library Board Member Katie Leavitt
Library Board Member Kevin McMillan
Library Board Member Pam King
Library Board Member Joy Bratton

CITY OF SARATOGA SPRINGS

Tuesday, August 14, 2018 @ 6:30 pm

City of Saratoga Springs Conference Room
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

1. Call to Order.
2. Roll Call.
3. Minutes from meeting held on July 10, 2018
4. New Business
 - a. Scheduling Annual Library Board Training
 - b. Annual Update
 - c. Moon Party
 - d. Fall Festival
5. Old Business.
 - a. Expiring Board Member Terms
6. Directors Report – Melissa Grygla.
7. Announcements.
 - a. Next meeting - Tuesday, October 9, 2018 @ 6:30pm.
8. Adjourned

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Library Director at 801.766.6513 at least one day prior to the meeting.



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Minutes – Library Board Meeting

Library Board Member Brock Jackson, Chair
Library Board Member Brandi Meiners, Vice-Chair
Library Board Member Christy Jepson, Secretary
Library Board Member Katie Leavitt
Library Board Member Kevin McMillan
Library Board Member Pam King
Library Board Member Joy Bratton

CITY OF SARATOGA SPRINGS

Tuesday, July 10, 2018 @ 6:30 pm

City of Saratoga Springs Conference Room
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

1. Call to Order. Katie Leavitt, Temporary Chair at 6:37 pm.
2. Roll Call. A Quorum was present at the meeting with (4) four voting board members in attendance. They were: Christy Jepson, Pam King, Katie Leavitt and Joy Bratton; with guest Library Director Melissa Grygla.
3. Temporary Chair. A MOTION to APPOINT Katie Leavitt the temporary chair for this meeting was made by Joy Bratton and SECONDED by Pam King. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
4. Minutes from meeting held on June 12, 2018. A MOTION to APPROVE the minutes from the June 12 meeting was made by Joy Bratton and SECONDED by Pam King. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
5. New Business
 - a. Scheduling Annual Library Board Training. Tentatively schedule the open meeting training for the Library Board members in October during the regularly scheduled meeting.
 - b. Annual Update was skipped since so many members were absent. We will be receiving the annual update at the August meeting.
 - c. Night out against Crime is scheduled for Tuesday, August 7th from 6:00 PM to 9:00 PM in the Wal-Mart parking lot.
6. Old Business.
 - a. Expiring Board Member Terms. We are still recruiting for Kevin McMillan's position on the board. Please spread the word and help recruit.
7. Directors Report – Melissa Grygla.
 - a. Save the Dates:
 - i. Moon Party Tentatively Saturday, September 15th 7:00 PM to 9:00 PM at Neptune Park
 - ii. Fall Festival, Friday, October 5th 5:00 PM to 8:00 PM at Shay Park
 - b. Discussion regarding review of library policies and the board's willingness to increase checkout limits, length, and the amount of accrued fines that still allow checkouts.
8. Announcements.
 - a. Next meeting - Tuesday, August 14, 2018 @ 6:30pm.

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9. Adjourned. A MOTION to adjourn meeting at 6:57 was made by Christy Jepson and SECONDED by Joy Bratton. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.

