



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, October 9, 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 September 11, 2018.
4. New Business.
 - a. Internet Policy
 - b. Wi-Fi Tracking
5. Old Business.
 - a. Expiring Board Member Terms
6. Directors Report – Melissa Grygla.
7. Announcements.
 - a. Next meeting - Tuesday, November 13th, 2018 @ 6:30pm.
 - b. Open Meeting Training Re-scheduled for November 13th
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
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CITY OF SARATOGA SPRINGS

Tuesday, September 11th 2018 @ 6:30 pm

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

1. Call to Order. Brock Jackson, 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, Brandi Meiners, Brock Jackson and Joy Bratton; with guest Library Director Melissa Grygla.
3. Minutes from meeting held on July 10, 2018. A MOTION to APPROVE the minutes from the July 10th meeting was made by Brandi Meiners and SECONDED by Joy Bratton. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
4. Minutes from meeting canceled on August 14, 2018. A MOTION to APPROVE the minutes from the canceled meeting on August 14th was made by Joy Bratton and SECONDED by Brandi Meiners. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
5. New Business
 - a. Scheduling Annual Library Board Training. Reminder we have this scheduled for October 9th. Typically takes an hour longer than the regular meeting.
 - b. Annual Update. See attached slides.
 - c. Moon Party. Moon Party is scheduled for September 15th at Neptune Park. Volunteers have helped come up with the activities. Requested board member presence and assistance at the event.
 - d. Fall Festival. Fall Festival is schedule for Friday October 5th from 5-8 PM at Shay Park. Requested board member presence and assistance at the event.
6. Old Business.
 - a. Expiring Board Member Terms. Still seeking to fill Kevin's expired term. Joy is going to talk to some of her retired neighbors about the volunteer opportunity.
7. Directors Report – Melissa Grygla.
 - a. Went over the finance report for the month.
 - b. Discussed Fall Programs funded by the LSTA Grant and handed out flyers for them.
8. Announcements.
 - a. Next meeting - Tuesday, October 9th, 2018 @ 6:30pm.
9. Adjourned. A MOTION to adjourn meeting at 7:30 was made by Joy Bratton and SECONDED by Brandi Meiners. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.

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Brock Jackson, Chair

Christy Jepson, Secretary