



AGENDA – Library Board Meeting

Library Board Member Christy Jepson, Chair
Library Board Member Todd Carpenter, Vice-Chair
Library Board Member Joy Bratton, Secretary
Library Board Member Lisa Gibby
Library Board Member Ashley Lee

CITY OF SARATOGA SPRINGS - Tuesday, May 10, 2022 at 6:30 pm
City Hall- Conference Room
1307 N Commerce Dr Ste 200
Saratoga Springs, UT 84045

Questions and comments to staff and/or Library Board may be submitted to library@saratogaspringscity.com

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes:
 - a. April 12, 2022
5. Friends of the Library
 - a. Search for Members and Leadership
6. Service & Circulation Policy: In review with City Management.
7. Library Events
 - a. Monday after SPLASH Monday, June 13th
 - i. Court of Mermaids
 - ii. First Aid Booth
 - iii. Water STEAM
 - iv. Book Swap
 - b. Night Out Against Crime: Tuesday, August 2nd
 - c. Moon Party Saturday, September 10
8. Director's Report – Melissa Grygla
 - a. Financial Statement
9. Announcements
 - a. Next Meeting: Tuesday, June 14, 2022
10. Adjourn

Board Members may participate in this meeting electronically via video or telephonic conferencing.

The order of the agenda items are subject to change by the Chair. Citizens may address the Library Board during Public Input which has been set aside to express ideas, concerns, and comments on issues not listed on the agenda as a Public Comment. All comments must be recognized by the Chair and addressed through the microphone. Final action may be taken concerning any topic listed on the agenda.

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



MINUTES – Library Board

Tuesday, April 12, 2022

City of Saratoga Springs City Offices

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

LIBRARY BOARD MEETING

Present:

Board Members: Christy Jepson, Joy Bratton, Todd Carpenter; Ashley Lee, Lisa Gibby.

Staff: Carl Sachs, Library Assistant.

1. Call to Order: 6:30 p.m.
2. Roll Call: A quorum was present.
3. Public Comment. None was submitted to the email address on file.
4. Approval of Minutes:
 - a. March 8, 2022.

Motion made by Joy Bratton to approve the minutes of March 8, 2022. Seconded by Ashley Lee. Aye: Christy Jepson, Joy Bratton, Todd Carpenter, Ashley Lee, Lisa Gibby. Motion passed 5-0.

5. Friends of the Library.
Introduction of possible leader and member Rosa Beatie.
6. Service & Circulation Policy: Discussion Limited Cards and Cardholder types. Bringing the policy to the City Attorney's office for modification.
7. Library Events: Please save the dates.
 - a. Spring Festival
 - i. Book Swap, Yard Games, Sand Art already scheduled.
 - b. Monday after Splash Monday June 13th
 - c. Night Out Against Crime: Tuesday, August 2nd.
8. Director's Report – Melissa Grygla
 - a. Financial Statement. Attached to the original packet.
9. Announcements
 - a. Next Meeting: Tuesday, May 10th, 2022
10. Adjourn: 6:51 p.m.

Motion made by Lisa Gibby to adjourn the meeting. Seconded by Joy Bratton. Aye: Christy Jepson, Joy Bratton, Todd Carpenter, Ashley Lee, Lisa Gibby. Motion passed 5-0.

Date of Approval

Library Director
Melissa Grygla

Library Board Chair
Christy Jepson