



MINUTES – Library Board

Tuesday, January 11, 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, Lisa Gibby, Todd Carpenter; Joy Bratton, Ashley Lee

Staff: Fred Donaldson, Assistant City Attorney & Melissa Grygla, Library Director

1. Call to Order: 6:33 p.m.
2. Roll Call: A quorum was present.
3. Public Comment: No comment was submitted.
4. Approval of Minutes:
 - a. December 14, 2021

Motion made by Joy Bratton to approve the minutes of December 14, 2021. Seconded by Todd Carpenter. Aye: Christy Jepson, Lisa Gibby, Todd Carpenter; Joy Bratton, Ashley Lee. Motion passed 5-0.

5. Open and Public Meetings Training- Attorney's Office. Covered the Open and Public Meetings act and trained the Library Board in the reporting requirements of open meetings.
6. Friends of the Library.
No update was given.
7. Director's Report – Melissa Grygla
 - a. Financial Statement. Discussion regarding the financial statement provided in the packet.
 - b. Discussion regarding the crowding of items in the library and staff turnover.
8. Announcements
 - a. Next Meeting: Tuesday, February 8, 2022.
9. Adjourn: 7:02 p.m.

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

02/08/2022

Date of Approval

Melissa Grygla

Library Director
Melissa Grygla

Christy Jepson

Library Board Chair
Christy Jepson