



MINUTES – Library Board

Tuesday, February 14, 2023

City of Saratoga Springs City Offices

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

LIBRARY BOARD MEETING

Present:

Board Members: Christy Jepson, Heather MacKay, Lisa Gibby, Ashley Lee.

Staff: Melissa Grygla, Library Director.

1. Call to Order: 6:36 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. January 10, 2023

Motion made by Lisa Gibby to approve the minutes of January 10, 2023. Seconded by Christy Jepson.

Aye: Christy Jepson, Heather MacKay, Lisa Gibby, Ashley Lee.

Nay: None

Absent: Todd Carpenter.

Motion passed 4-0.

5. Food for Fines Dates

Motion made by Ashley Lee to approve dates of March 13th to March 25th for Food for Fines. Seconded by Heather MacKay.

Aye: Christy Jepson, Heather MacKay, Lisa Gibby, Ashley Lee.

Nay: None

Absent: Todd Carpenter.

Motion passed 4-0.

6. Announcements
 - i. Next Meeting: Tuesday, March 14th at 6:30.
7. Adjourn: 6:39 p.m.

Motion made by Lisa Gibby adjourn the meeting. Seconded by Heather MacKay.

Aye: Christy Jepson, Heather MacKay, Lisa Gibby, Ashley Lee.

Nay: None

Absent: Todd Carpenter.

Motion passed 4-0.

03/16/2023

Date of Approval

Melissa Grygla

Library Director
Melissa Grygla

Library Board Secretary
Heather MacKay