



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.

5/10/2022

Date of Approval

Melissa Grygla

Library Director
Melissa Grygla

Christy Jepson

Library Board Chair
Christy Jepson