



## MINUTES – Library Board

Tuesday, May 10, 2022

City of Saratoga Springs City Offices

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

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### LIBRARY BOARD MEETING

**Present:**

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

Staff: Melissa Grygla, Library Director

1. Call to Order: 6:31 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. April 12, 2022

**Motion made by Lisa Gibby to approve the minutes of April 12, 2022. Seconded by Joy Bratton.**

**Aye: Christy Jepson, Joy Bratton, Todd Carpenter, Ashley Lee, Lisa Gibby.**

**Nay: None**

**Absent: None.**

**Motion passed 5-0.**

5. Friends of the Library. Update on the search for membership and Joy Bratton may transition into the Friends of the Library after her Library Board term expires.
6. Revised 2022 Holiday Schedule.

**Motion made by Joy Bratton to approve the revised 2022 Holiday Schedule. Seconded by Todd Carpenter.**

**Aye: Christy Jepson, Joy Bratton, Todd Carpenter, Ashley Lee, Lisa Gibby.**

**Nay: None**

**Absent: None.**

**Motion passed 5-0.**

7. Service & Circulation Policy: Discussion regarding some of the modification of fines and fees that are moving forward to the City Council on May 17, 2022.
8. Library Events: Please save the dates.
  - a. Monday after Splash Monday June 13<sup>th</sup>
    - i. Court of Mermaids, first aid booth, Water STEAM and book swap. There was a signup sheet passed around to help with programming coverage.
  - b. Night Out Against Crime: Tuesday, August 2<sup>nd</sup>.
  - c. Moon Party Saturday, September 10.
9. Director's Report – Melissa Grygla
  - a. Financial Statement. Attached to the original packet.
10. Announcements
  - a. Next Meeting: Tuesday, June 14<sup>th</sup>, 2022
11. Adjourn: 7:01 p.m.

**Motion made by Joy Bratton to adjourn the meeting. Seconded by Ashley Lee.**

**Aye: Christy Jepson, Joy Bratton, Todd Carpenter, Ashley Lee, Lisa Gibby.**

**Nay: None**

**Absent: None.**

**Motion passed 5-0.**

06/14/2022

Date of Approval

*Melissa Grygla*

Library Director  
Melissa Grygla

*Christy Jepson*

Library Board Chair  
Christy Jepson