



MINUTES – Library Board

Tuesday, July 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, Lisa Gibby, Todd Carpenter

Excused: 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. June 14, 2022

Motion made by Lisa Gibby to approve the minutes of June 14, 2022. Seconded by Todd Carpenter.

Aye: Christy Jepson, Todd, Carpenter Lisa Gibby.

Nay: None

Absent: Ashley Lee

Motion passed 3-0.

5. Friends of the Library. Update on the search for membership, Jessica Garcia attended the meeting and agreed to join the Friends of the Library and will work with Joy Bratton to establish a meeting to vote for officers.
6. Library Events: Please save the dates..
 - a. Night Out Against Crime: Tuesday, August 2. Library Board should be able to not staff this evening.
 - b. Mermaid Story Time and Steam Activities; Monday, August 15th. Melissa has emailed a request for help to those of you who are able to help at this rescheduled event and has coordinated with staffing to have some coverage.
 - c. Moon Party Saturday, September 10. We may not need all members to staff this event, however if you are available assistance would be appreciated. We also put the word out to another group looking to volunteer in remembrance of 9/11.
 - d.
7. Director's Report – Melissa Grygla
 - a. Annual Update. An update using the attached presentation was made.
 - b. Financial Statement. Attached to the original packet. Revenues are still down, however that is anticipated because there was ¼ of the year we did not receive revenues. All of the grant funds were expended despite not all expenditures reflecting such in the statement.
8. Announcements
 - a. Next Meeting: Tuesday, August 9, 2022.
 - b. Coordination of Scheduling Open Meetings Act Training. Discussion was held regarding scheduling this training. The Library Board's first choice is the meeting on September 13th the second is the meeting on January 10th.
9. Adjourn: 7:22 p.m.

Motion made by Todd Carpenter to adjourn the meeting. Seconded by Lisa Gibby.

Aye: Christy Jepson, Todd, Carpenter Lisa Gibby.

Nay: None

Absent: Ashley Lee

Motion passed 3-0.

09/15/2022

Date of Approval

Melissa Grygla

Library Director
Melissa Grygla

Library Board Chair
Christy Jepson