



LIBRARY ADVISORY BOARD MEETING

Wednesday, December 06, 2023 at 6:00 PM
Sandy Public Library Community Room and Meinig Park

MINUTES

There will not be a zoom meeting this evening. Please attend in person. We will be having food and then heading to Meinig Park to view the Winterfest lights

ROLL CALL

PRESENT

Heather Michet
Kathleen Draine
Lynne Pollard
Bethany Shultz
Dale Hauff
Sarah McIntyre

ABSENT

Cheyenne Holliday
Dale Scobert
Cynthia Bowie
Kathleen Walker

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes from November 1st

Motion made by Draine to accept the minutes from November 1st as written, seconded by Shultz.

Voting Yea: Michet, Draine, Pollard, Shultz

OLD BUSINESS

2. Hoodland rent update

Library Board representatives Lynne Pollard and Kathleen Draine, City Manager Tyler Deems, Mayor Stan Pulliam, and Library Director Sarah McIntyre met with the County Administrator

Gary Schmidt, Board of County Commissioners Paul Savas and Mark Shull, as well as County Counsel and the Director of Transportation and Development on November 28.

At this meeting, Commissioner Shull suggested that he take a close look at the County Budget with Administrator Schmidt to see if they could come up with approximately \$25,000/year for 5 years. This would give the County time to get past its current building projects and look towards the future of Hoodland Library.

3. Library District Advisory Committee update

The Board of County Commissioners has an issues session scheduled for November 29th where they will discuss the questions brought forward by LDAC months ago, including use of library funds for capital expenditures.

STAFF UPDATES

NEW BUSINESS

4. View the light in Meinig Park

ADJOURN

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