



LIBRARY BOARD

Wednesday, January 8, 2025, at 6:00 PM
Council Chambers at City Hall Building

BOARD MEMBERS PRESENT: Riana Jaspersen, Alicia Thornton, Anna Shaw, Justin Craig, Ashlyn Nguyen

OTHERS PRESENT: Library Director Jen Wagner, Council Member Travis Keel, Community Services Director John Bradley

WELCOME

PLEDGE OF ALLEGIANCE

Held the pledge of allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Travis gave inspirational thought.

MEETING MINUTES

1. July 10, 2024 Minutes. Board Member Nguyen motioned to approve minutes. Board Member Craig seconded the motion. All approved.
2. October 9, 2024 Minutes. Board Member Thorton motioned to approve minutes. Board Member Nguyen seconded the motion. All approved.

NEW BUSINESS

1. Welcomed new Board Member Kathy Romero.
2. Annual State Library Board Training was held over zoom. Karen Liu from State Library gave the training. It is available for public view at www.library.utah.gov
3. Library Director Wagner gave an update on the upcoming February Fundraiser. An affordable cookie vendor has been located. Advertising will begin now. Board Members will have opportunities to volunteer February 14 between 10am-4:30pm. It is a large enough operation that cookies/fruit by the foot are only delivered to the schools. Other community members need to pick up their orders at the library.
4. Lego Club is very popular. Original class offered was for youth ages 9-12. An additional class for ages 6-8 is now available. New employee Keira Isaacson is over these classes.
5. Sensory Club was cancelled due to the inconsistent participation. However, sensory components are added to all other reading book clubs.
6. Board Member Craig is coordinating a Men's book club. This has been successful for the last two years. He has a volunteer that he will work with to offer a Dungeons and Dragons Club.
7. Community Services Director Bradley shared some 5 year comparison charts. This includes staffing, participation, book check out, etc... These charts will be shared with City Council in the upcoming City Council budget retreat.
8. Library Director Wagner discussed the State Report for Santaquin that requires Santaquin to increase staffing level and spending level per resident. These requirements

are needed to stay certified with State Library. If Santaquin does not meet these requirements they will lose grant and resource privileges for a two year time period. Community Services Director Bradley said both items will be on the request list for the upcoming budget meetings.

BOARD MEMBERS UPDATES, QUESTIONS, RECOMMENDATIONS

NEXT MEETING

9. Wednesday April 9, 2025 at 6pm

ADJOURNMENT

Board Member Thorton motioned to adjourn the meeting and it was seconded.

ATTEST:

Board Chair

Meeting Recorder
