

Provo City Library Board of Directors

Wednesday, July 12th
4:00 p.m.

IN ATTENDANCE

LIBRARY BOARD

Karen Salmon
Megen Pectol
Jen Bruton (Chair)
Jenny Spadafora
Shannon Ellsworth
Julie Nichols

LIBRARY STAFF

Carla Gordon (Director)
Amy Limón
Breanne Gilroy
Erika Hill
Joella Bagshaw
Ann-Marie Marchant

ABSENT

Alyssa Hansen
Cindy Gagon
Ally Condie

GUESTS

none

Meeting began at 4:00 p.m. in the Library Board Room.

MINUTES

I. Welcome – Jen Bruton

- A. Approval of Minutes – No corrections noted. Julie motions to approve the May minutes, Karen seconded the motion. The minutes were approved by unanimous vote.
- B. Board Member's Reports - Karen gave a report about the Attic renaming event to rename the Attic after Gene Nelson. Megen talked about the Story Trails and how much they have enjoyed it as a family. Jenny Spadafora mentioned how much they love Stories in the Park and praised the storytellers. Megen talked about how she loves the Summer Reading Program and how it ties in activities around the community as well. Jen Bruton also talked about how they love the Summer Reading Program as well. She also praised the Beanstack app and how easy it is to share it with people. Cindy Gagon (not present) texted Karen Salmon and wanted to report to the Board that she liked that Mayor Kaufusi recognized the library in the latest utility bill insert, and that she loved the Stuffed Animal Sleepover.

Provo City Library Board of Directors

Wednesday, July 12th
4:00 p.m.

II. Library Directors Report

- A. Calendar Items for Board – See attached Director’s Report
- B. Library Updates – See attached report

III. Action Items

- A. Elect New Vice Chair – We started with this item because of time constraints for some of the board members. Shannon moves to nominate Jenny Spadafora as vice chair. Megen Pectol seconded the motion, Julie thirds the motion. Unanimous vote to elect Jenny Spadafora as the new vice chair.

IV. Discussion Items

- A. Review ILL Policy – The library does not feel like the Interlibrary Loan Policy needs to be changed. Carla explained a little about the ILL program and how it works if board members are not familiar with it. The board agrees that no changes are needed on this policy.
- B. Karen Salmon motioned to adjourn the meeting, Cindy Gagon seconded the motion.

Next Meeting:

- Wednesday, September 13, 2023 at 4:00 p.m.