



LIBRARY BOARD MEETING

Wednesday, January 12, 2022, at 6:00 PM
Library Board Room, 50 West Main, Hyrum, Utah

MINUTES

Public notice is hereby given of a Hyrum Library Board Meeting to be held in the Library Board Room, 50 West Main, Hyrum, Utah at 6:00 PM, January 12, 2022. The proposed agenda is as follows:

1. ROLL CALL

Emily Coltrin, Kathryn Fielding, Jared Clawson, Janna Bushman, Amy Burton, Amelia Bingham, Lisa Thomas, and Teri White

2. CALL TO ORDER

6:03 P.M.

3. WELCOME

Kathryn Fielding

4. REVIEW MINUTES

Minutes from previous board meeting were not taken. Meeting did not have a voting quorum in attendance.

5. PUBLIC COMMENTS

NONE

6. BUSINESS

a. 2022 Board Meeting Dates

Emily handed out dates for the 2022 board meeting and mentioned that May 11th was an important date for all members to be present at; at this meeting the board gives suggestions for board seats whose term will end on June 30, 2022.

b. Director Report

Summer Reading

The 2022 theme is Ocean of Possibilities. The kickoff party is scheduled for June 6th at the Hyrum City Square.

Amnesty Month – February

The library participates in an amnesty month every February. The library receives donations for charitable organizations instead of charging fines. This year the library will take donations for the Cache Humane Society. It is an opportunity to donate to a charity and waive a lot of library fines. Donations will be pet items needed by the Cache Humane Society.

1000 Books Before Kindergarten

New program to the Hyrum library. A list of books will be added to the library website and library catalog for suggested reading. A reading log and milestone will be implemented. Spine labels may be added to books.

Stem Kits: Great for school curriculum. Teachers should be made aware that they are available at the library. Every June money is put toward stem kits.

Challenged books

A Utah parent group (Utah Parents United) have suggested that parents go to libraries with a spreadsheet and check for specific books and call the police if they are there. Since this is a public library, every patron can check out any item without question. A book cannot be pulled from the library without going through the process to challenge the book through the library board. Adding to policy: Living within the library boundaries will be a requirement for challenging a book.

Nibley Newsletter: Lisa will check on the library announcements.

7. City Council Report - Jared Clawson

Nothing to Report

8. Staff: Christina Davis/Children's Librarian

Tiffany Brady resigned in November, the library hired Christina Davis and started at the end of November.

9. Strategic Plan

The strategic plan is typically a 3–4-year plan/goals for the library to accomplish, this will be updated, and new goals will be set for 2022. Four objectives are needed to improve the library experience for patrons. Ideas: 1- implementing 1000 books before kindergarten. 2- redesign the library board room. A better area is needed for speakers, authors, and others. Upgrade the screen, add a projector and sound, chairs, and a podium. 3- Communication for patrons. 4- Spanish in our community. Two members of the staff are dual language Spanish speakers. A Spanish collection of books can be added. Dual language children's books could be moved to the children's section. 5- American girl dolls checked out with the books. Similar to stem kits. 6- Something to encourage or explore teens for future careers. Like stem classes, education for careers.

Patron numbers are back up to pre-pandemic numbers. Circulation is increasing and eBook circulation is increasing.

10. ADJOURNMENT

Lisa Motioned to adjourn, Jared Clawson 2nd the meeting was unanimously adjourned at 7:25 PM

Emily Coltrin
Library Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Library at 435-245-6411 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, does hereby certify that a copy of the foregoing Notice was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **4th day of January 2022**. Emily Coltrin, Library Director.
