

Kanab City Library Board Meeting Agenda

Date: January 6, 2022

Time: 5:00 P.M.

Place: Kanab City Library

Those to Attend: Board Members, City Council Representatives, Library Director

Call Meeting to Order

Prior Minutes Approval: October 7, 2021

Reports:

- Friends of the Library: Karen Simms
- Library Director: Jenny Chatwin

New Business:

- Discuss going over and updating library policies.
- Discuss eliminating late fines.
- Discuss Elizabeth Davis as a new board member.
- Discuss and vote on a new chair elect for the board.

Unfinished Business: None

Next Meeting: February 3, 2022

KANAB LIBRARY BOARD MINUTES
October 7, 2021

1. Calli Kelly called the meeting to order at 5:01pm.
2. Board members present: Calli Kelly, Byron Owens, Ken Munro, Eileen Gilbert Bell. Also in attendance: Jenny Chatwin (Library Director)
3. Approve minute of September 2, 2021 Board Meeting.

Ken Munro motioned to approve the minutes as posted. Byron Owens seconded and the motion carried.

4. Jenny Chatwin presented the September Library Report [See attached library board report dated October 7, 2021].
4. Karen Simms (Friends of the Library) was unable to attend. Jenny Chatwin reported that the FOL sold used books at the Greyhound Gathering last week.
5. Unfinished Business: Jeff Mosdell's term as a board member is expiring in December. He has requested that he resign effective immediately due to conflicting responsibilities.
6. As there was no new business, Calli Kelly adjourned the meeting at 5:17pm.