

Kanab City Library Board Meeting Agenda

Date: January 5, 2023

Time: 5:03 pm

Location: Kanab City Library

Attendance : Board Members, Callie Kelly, Megan Smith, Elizabeth Davis, Jana Lee Pay, Karen Simms, Byron Owens, Ken Munroe, City Council (not appointed yet) and FOL. Claudia Presto arrives. Representatives, Library Director

Call meeting to order 5:03

Minutes Approval for December - Byron motions to accept, Ken 2nds,

Reports : Friends of the Library - Karen Simms- Haven't met since November. Total for the book sale is \$450; silent auction \$1,076; total earned \$1,526. Next meeting January 23rd.

State of the Library - JanaLeePeay

Stats -December- (see attached Dec Stats)

Hired Sylvia Sims- She's amazing.

Programming Outline for Jan., Feb., March

January-Utah History Month, adding some books on Utah history. Then program at the end of the month, doing social media posts, and scavenger hunts local historic sites.

Feb- Self-care!

March- TBD

Writing conference Wednesday evenings at what time 6-7pm

Tyler Dempsey. January 16th.

Reading with the ranger going well.

Wish List for...fridge \$200ish

Advertising monitor for the front... waiting for a bid.

Postage Grant...\$1,376.27 in 6 months of postage spent on postage.

ARAP Grant overview. Completed and got check from them for \$7,000.

February agenda- possibility of removing fines for late library books. Need to talk with the city council to do this. (JanaLee will take this to city council).

The art cabinet projects (sponsored by KEF) are going well.

After much discussion: We have asked Claudia Presto as President, and Calli Kelly as past president and Elizabeth Davis as Secretary for one more term.

Business/ new or unfinished -STEM Night January 31st

Byron motions and Ken seconds to adjourn at 5:41pm

Next Meeting: February 2, 2023 5pm