

Library Board Meeting

March 2, 2023

Library Board Room

Attendance: Claudia Presto (Chair), JanaLee Peay (Director), Karen Simms (FoL), Megan Smith (Member), Eileen Gilbert (Member), Calli Kelly (Member), Ken Munro (Member).

Call Meeting to Order: 5:08 PM

Prior Minutes Approval - Ken made a motion to approve of the minutes from February 2023. Eileen seconded.

Reports:

FOL:

- FOL last meeting was on February 27, 2023. Their next meeting will be March 27, 2023.
- Budget: \$9,556.00. \$458.00 was spent on a monitor and fridge for the library. There was \$3,116.00 in use. \$22.00 from donations, \$16.00 from book sales.
- There were 73 ½ volunteer hours for last month.
- They have allotted \$2,000.00 for a high school scholarship in Dicki Robinson's name. They will put it together with Kane Education Foundation.
- They want to have the FOL logo put on the Kanab Library sign so that everyone knows we have a FOL.

Library:

- We have a new TV monitor hung in the entryway that will be used for advertisements for library happenings and all things library. It is a great addition. Big thanks to FOL!
- JanaLee went over the stats. See attached.
- The library received the CLEF grant of \$5,716.00. JanaLee has purchased four new computers during this year. Most of the computers in the library are older than 8 years. For this grant we need to show matching funds were spent out of our city budget and to recertify with the state library 50% of the public computers need to be less than this age. She will then be able to purchase four additional computers with the grant which will help us be compliant with the state requirements. It is around \$650 for each new computer so much of the grant will need to be spent on technology for the library
- JanaLee will email the board with the state library stats so we can review them.

- With our benchmark for programming, JanaLee is working on bringing the number of programs up. She is doing a great job and the library was able to have seven programs in January and nine programs in February.
- March 9th, the library will host a first aid for animals' program.
- The library has also started up a Dungeons and Dragons group that will be meeting on Friday nights and already has a lot of interest in it. They will use the multipurpose room.
- JanaLee will be getting some policies ready for the board to review since we have four policies that do need to be reviewed by the board annually.
- Kent Burggraaf was to come to the meeting to go over policies.

No new or unfinished business.

End: 5:29 PM

Next Meeting: April 6, 2023