

Meeting Date Changed

Kanab City Library Board

Meeting Agenda

Date: May 11, 2023

Time: 5:03 pm

Location: Kanab City Library

Attendance : Board Members, City Council and FOL Representatives, Library Director. Kerry Glover, Jana Lee Peay, Elizabeth Davis, Eric Sims, Ken Burggraaf, Byron Owens, Claudia Presto, Callie Kelly Eileen Gilbert, Megan Smith.

Call meeting to order 5:03pm

Minutes Approval for March - Jana Lee Changes a paragraph in the meeting minutes for the March meeting to clarify. Byron approves and Ken seconds. Approval of the minutes.

Open Meeting Review: City Attorney Kent Burggraaf- Made changes to city boards. Doesn't affect the library board.

(Note: Video link to watch before the meeting) - Everyone watched it.

We need to keep minutes track attendance and have a public comment portion on the agenda.

- All votes the notes need to include the names of the board members and what they voted.
- If public attends get name and general idea of what they said.
- Better to not text or use email to discuss library business.
- Annually sign a conflict-of-interest disclosure.
- Can have people attend via phone and call?- yep

Reports : Friends of the Library - Eric Sims - Met April 24th will meet May 22nd. Current balance \$11,932 received donations of \$106. 68.6 volunteer hours. Special election is why I am sitting here. I am the new president of the friends of the library board.

State of the Library - Jana Lee Peay - we don't have by-laws. Jana working to update the library board training manual. Any questions regarding book collection development. Code of conduct, circulation policy etc. - nope

Did anyone have any concerns over the policy? - nope.

Megan motions to approve Byron seconds the motion. ALL IN FAVOR (see attendance)

Stats - March and April Highlights - See attached

Hosting a circus at the library

CLEF Grant - Computers - all 4 computer have been purchase.

Policy to Review- voted unanimously will revie electronic policy next month.

Motion to adjourn- Calli motions Megan seconds all in favor ALL IN FAVOR *see attendance. 5:55pm adjourned.

Business/ new or unfinished

Next Meeting: June 1, 2023 at 5:00