

Kanab City Library Board Minutes

September 1, 2022

Library Special Collections Room, 5 pm.

Present: Claudia Presto (excused for sickness), JanaLee Peay (Director), Megan Smith (Member), Eileen Gilbert (Fo), Ken Munroe (member) Elizabeth Davis (member)

Regrets: Byron Owens, celeste meyers

Meeting called to order at 5:03 pm.

Motion to approve July Minutes: Karen voted to approve. Megan seconded. All in favor. Motion passed.

Friends of Library Report- Janalee

Western Legends book sale was at library vs on Main St. \$468.97 total sales down some from previous years. Likely because of the change of venue.

Director's Report

Finished the cleft grant. Working on an ARPR grant. Attached are the august reports and library stats for July and August, including visits, cards, circulation etc.

- **Got a letter from the state library, they accepted our internet policy good until July 2025**
- **Firewall needed to make sure that we can afford the necessary firewall. \$250 annually. Roger, from mtn west computers helped with this they do the internet for the City.**
- **Summer reading- June 1st August 1st incredible results (also attached)**
- **Strategic plan (dated 2018-2021) time to update. Please review the 2022 plan so we can vote on it next month. Added a quantifiable goal. *do any social media advertising add to mama's of Kanab on the FB. Added some things to include Libby**
- **Adreanne Roundy has been hired to replace Jana Lee's position.**
- **Reviewed Objectives (also attached) brainstorm of ideas. Including ideas and updates.**

Ken- are kids smarter than they were before we had so much access to information. (Discussion on differences in kids understanding) - education and how to determine the value of information from the internet. CRAP acronym to help with determining information.

New Business:

Old Business

Adjourn: Megan motion, Eileen, All in favor. Meeting adjourned at 5:46.