

RICHMOND PUBLIC LIBRARY

Board meeting minutes for Wednesday, October 9, 2024
Park Community Center

The meeting began at 6:00 pm with Fran Schuman calling the meeting to order. No board members were missing. Minutes from the July meeting were then read by Annie Griffiths. Motion to approve the minutes as read was made by KarLee Roberts, and seconded by Lexi Lott.

Reports from Board Members were then Presented.

- KarLee Robert's shared the success of this year's summer reading program. This will be her last meeting on the board.
- Richard Carlson reported that the park bench is doing well with the new system for seniors to check books out through the park bench being a success. Book talks for the park bench are covered through December.
- Richmond city youth council is going through a leadership change, this will also be Lexi Lott's last meeting on the board.
- Children's programs with Lara Smith are going well. The story time and afterschool activities have both been well attended. The library has again applied for the PBS kids grant.
- Kylee Kunz shared about recent adult programming activities. The hike was a success with a good number of attendees. USU had to cancel on the canning activity, that activity will be tried again next fall. Upcoming activities are possibly painting in December, magic in January, and the state of the city activity in February.
- Holly Jo talked about the city's interest in having Richmond Library shirts at their booth at the upcoming black and white days.
- Lora Smith then concluded with a directors report. Thursday November 21 at 6:30 Lora will present to the city council and the board has been invited to come. The library has applied to a new technology grant through UEN. Sharik Peck will be joining the board as a marketing member, and the library staff will take over most of the responsibility for the summer reading program. And this month is the Library's 110 year celebration. The board then concluded with updating the strategic plan. Changes were motioned for approval by KarLee Roberts and seconded by Kylee Kunz. For more information, refer to attached.

Next meeting will be held on Wednesday, November 13, 2024, from 6:00-7:30 at the Park Community Center.

Volunteer hours reported and Meeting adjourned at 7:42 pm.

~~Draft~~ of minutes compiled by Annie Griffiths on October 11, 2024.

Annie Griffiths

02/12/25