

Approved Oct. 17, 2023

**CACHE COUNTY
LIBRARY BOARD MEETING
MINUTES
July 20, 2023**

The Cache County Library Advisory Board convened in a regular session on July 20, 2023 at 5:30 PM at 15 North Main Street, Providence, UT

ATTENDANCE

Members of the Library Board in Attendance:

Jeanell Sealy – Providence City
Chelsi Kartchner – River Heights
Sharlie Gallup – River Heights
Mark Hurd – Cache County
Karina Brown – Cache County Liaison
Brynnan Sainsbury – Library Director
Brandon Major – Providence City

Members of the Library Board Absent:

Natalie Darley – Hyde Park

Others in Attendance:

Megan Izatt - Minutes

05:30:00

Call to Order

#1 Transition to New Chair and Vice Chair – Sharlie Gallup and Brandon Major

ACTION: A motion was made by Hurd to make Sharlie Gallup the chair and Brandon Major the Vice Chair and seconded by Seally. The vote in favor was unanimous, 4-0.

05:31:00

Action Items

#1 Appointment of Board Secretary – Megan Izatt

ACTION: A motion was made by Seally to appoint Megan Izatt as the secretary and seconded by Kartchner. The vote in favor was unanimous, 4-0

05:32:00

Library Director's Report/Financial
#1 Summer Reading Participation

Sainsbury reviewed the summer reading program. For next year better advertising of the summer reading program would be beneficial. Megan will talk to Janeen about getting access to the library's Facebook page and it might be a good idea for Sainsbury to do a radio interview.

05:33:00

Major arrived.

#2 Library Budget Needs

Sainsbury informed the Board that the first round of the budget has been submitted. Some money was moved around but an increase was not asked for. There is the possibility of needing to request more funds for a library master plan.

05:45:00

Darley arrived.

Discussion Items
#1 Library Master Plan

The **Board** discussed the possibility of creating a library master plan, a countywide library system, access to the library, and educating the county resident's on the funding of libraries.

06:21:00

#2 Potential New Library Location – Jeanell Sealy & Mark Hurd

The **Board** discussed the building in River Heights. River Heights has stated they are not prepared to take on all the costs associated with the library moving there; they are willing to help raise funds. Expanding programming to other areas of the Valley and not moving locations is a possibility.

Other Items
Next Scheduled Meeting

October 17, 2023 at 5:30 pm.

07:06:00

Adjourned