

# President Millard Fillmore Library

25 South 100 West – Fillmore Utah 84631

**Meeting Notice** – The President Millard Fillmore Library Board reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the board at this meeting.

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## Library Board Agenda

**Date:** April 7, 2026

**Time:** 8:30 am

**Location:** North Room in the Library

### Call to Order

Chairperson Shanlee Davies

### Roll Call

**Vickie Larsen** (Chair), Shanlee Davies (Vice Chair), Camille Jensen, Lesha Swallow, Holly Seiler, Hermie Morgan, Hailey Roper, Autumn Barney, Amber Robins, Jenny Stevens, Melissa Luna, David Morgan

Absent:

### Review of minutes from January 13, 2026

**Minutes prepared by:** Director Shellie Cox

### Approval of Previous Minutes

Motion by \_\_\_\_\_ to approve the January 13, 2026, minutes as presented.

Seconded by \_\_\_\_\_. Motion carried unanimously.

### New Business

Summer Programming “Unearth a Story” plans are underway. Summer program begins June 1<sup>st</sup> and will close July 19.

Library will participate in the July 3 Family Night America’s 250<sup>th</sup> Celebration

Creating New Geocache within and outside the library

**Old Business**

January’s Puzzle competition was a success! Puzzle was solved in 40 minutes! Becca Frost and her sister were the winners.

Blind Date with a Book was a HUGE success!

March Dr Seuss activities were a lot of fun, special thanks to Camille Jensen, Lesha Swallow and Shanlee Davies for your help and support!

Letters were mailed to community leaders requesting \$1 per citizen. This allows abatement of fees for their citizens. We did have one letter returned from Kanosh City, new letter was delivered and all communities responded with their support and funding with exception of Flowell (Dixie Power) who provided directions on how we should apply for the funds. Application is complete and we now await their final response.

**Director’s Report**

President Millard Fillmore Library has been awarded the 2025 Quality Library Award for the second year in a row! Proving that our library is actively involved with, and a vital resource for, our community!

**Eccles grant.** Eccles grant has been confirmed submitted and is in the second phase of application and approval.

**To Think About:**

The following have either met their term limit or are unable to continue their position on the Library Board. Please begin thinking of suggested community members who may wish to be involved effective 7/1/2026.

Holly Seiler -Hermie Morgan-Hailey Roper- Vicki Larsen- Shanlee Davies

**Adjournment**

Motion to adjourn by \_\_\_\_\_, seconded by \_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_ AM.

Dated this day, April 7<sup>th</sup>, 2026 \_\_\_\_\_

**Signed and Dated:** \_\_\_\_\_ - \_\_\_\_\_

Library Board Vice Chairperson

Library Director