

President Millard Fillmore Library

25 South 100 West – Fillmore Utah 84631

Library Board Minutes 7/7/2026

Time: 8:30 am

Location: North Room in the Library

- **Attending Board Members:**

- Camille Jensen
- Holly Sieler
- Lesha Swallow
- Autumn Barney
- Jenny Stevens
- Melissa Luna
- Nicole Anderson
- Kendra Taylor
- Michelle Stevens
- Katie Belke
- Library Staff – Shellie Cox

Minutes:

Library Board Chairperson Jenny Stevens – call to order at 8:31 am.

Roll call

Review and approval of minutes (4/7/26)

Motion to approve made by **Katie Belke** and seconded by **Melissa Luna**.

New Business:

Introduction of new board members

Review of Board Members Service expectations and obligations and time of service record update.

Fall Programming begins September 1st through end of November.

Suggestion for a fall Haunted Read-A-Thon starting at 6 pm ending at 9 pm.

Old Business:

Summer program Unearth a Story- grand prizes to be awarded July 20th.

New Geocache book has been created in the library- we will update and keep this in action. We also are working to create and manage an outdoor geocache.

Director Report:

Confirmed that we have been approved on the first part of Eccles grant and plans are being drawn with Architect, we are still years away, but the process has begun.

Reviewed current budget for 26-27 (effective 7/1) and noted that much of our funding comes through the grant application process. In the past year we have won two grants, the CLEF and the LSTA grant. Funding was spent on new technology – gaming computers – hardware- and ipads. The CLEF grant funded new books and our Summer Reading Program. Future grant applications are in the works for new AWE technology and a Build Alive table.

Administrative

- **Minutes- Katie Belke made a motion to approve April 7, 2026, minutes. Motion was seconded by Melissa Luna and the motion carried by unanimous vote.**
- **Motion to Adjourn Leisha Swallow and the motion was seconded by Autmn Barney.**