

1 **PRESIDENT MILLARD FILLMORE LIBRARY BOARD MEETING**

2 **January 14, 2025**

3 Minutes of the meeting of the Library Board, held Tuesday January 14, 2025, 8:30 A.M. in the
4 Children’s section area of the President Millard Fillmore Library, located at 25 South 100
5 West, Fillmore, Utah. Notice of time and place of the meeting was posted at the President
6 Millard Fillmore Library.

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8 Those present for the meeting were:

9 City Council Member: Curt Hare

10 Board Members: Whitney Swallow Hermie Morgan
11 David Morgan Vickie Larsen
12 Andrea King Amber Robins
13 Autumn Barney Hailey Roper
14 Camille Jensen

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18 Library Staff: Stephanie Aleman

19 Excused: Shanlee Davies, Holly Seiler, Melissa Luna
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22 Library Board Vice Chairperson, Vickie Larsen called the meeting to order at 8:30 A.M.
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24 **ADMINISTRATIVE**

- 25 • **Minutes- David Morgan made a motion to approve the October 8, 2024,**
26 **minutes. Camille Jensen seconded the motion. Motion carried by**
27 **unanimous vote.**

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29 • **State Library Award**

30 The State Library has awarded the Fillmore City Library with the Above and Beyond
31 Award. This award is given to libraries that go above and beyond to meet the needs
32 of their communities.

- 33 • **Puzzle Contest**

34 Stephanie Aleman told board members that the Annual Puzzle Contest will be held
35 on January 25, 2025. There are 15 teams signed up to participate.

- 36 • **100th Library Anniversary**

37 The library will be turning 100 years old in April of 2025. The library is planning a big
38 celebration with games, door prizes and library history. The event will be held on Monday,
39 April 28, 2025. Library board members signed up to help with this event. The library will be
40 reaching out to local business for donations.

- 41 • **Changes in Recertification Standards**

42 The State Library has revised their certification standards. One of the changes will be
43 tracking library programming, including self-directed programs. They will no longer be
44 asking libraries to track the number of participants at programs.

45 **OLD BUSINESS**

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OTHER BUSINESS BROUGHT BEFORE THE BOARD -
Hailey Roper moved to adjourn the meeting at 8:50 A.M. Amber Robins seconded the motion. Motion carried by unanimous vote.

NEXT BOARD MEETING – The next regular President Millard Fillmore Library Board meeting is Tuesday, April 8, 2025, at 8:30 A.M.

Vickie Larsen, Library Board Vice Chairperson