

1 **PRESIDENT MILLARD FILLMORE LIBRARY BOARD MEETING**

2 **October 8, 2024**

3 Minutes of the meeting of the Library Board, held Tuesday October 8, 2024, 8:30 A.M. in the
4 North Room area of the President Millard Fillmore Library, located at 25 South 100 West,
5 Fillmore, Utah. Notice of time and place of the meeting was posted at the President Millard
6 Fillmore Library.

7
8 Those present for the meeting were:

9 City Council Member: Curt Hare

10 Board Members: Whitney Swallow Hermie Morgan
11 David Morgan Melissa Luna
12 Shanlee Davies Amber Robins
13 Holly Seiler Autumn Barney
14 Camille Jensen

15
16
17 Library Staff: Stephanie Aleman

18 Excused: Andrea King, Hailey Roper, Vickie Larsen,
19
20
21

22 Library Board Chairperson, Melissa Luna called the meeting to order at 8:35 A.M.

23
24 **ADMINISTRATIVE**

- 25 • **Minutes- Shanlee Davies made a motion to approve the July 9, 2024,**
26 **minutes. Hermie Morgan seconded the motion. Motion carried by**
27 **unanimous vote.**

28
29 • **LSTA Grant**

30 Stephanie Aleman told board members that the items purchased with LSTA Grant
31 funds have been installed and are being used by patrons.

32 • **UEN Grant**

33 The library has the opportunity to be part of a federally funded grant sponsored by
34 UEN. Stephanie Aleman has submitted a wish list for new computers, AWE
35 computers, Promethium board totaling just under \$30,000. We will be notified in
36 January if we are awarded the grant.

37 • **Self-Directed Programming**

38 Most of the library is geared towards programming that is self-directed, patrons can come
39 in anytime during regular library hours to participate in the activities provided. The state
40 requires the library to track the number of people using each room. Library board members
41 came up with some great ideas on how to help patrons count themselves and follow library
42 rules.

43 • **Computer for Telehealth and Job Interviews/ Library's New Layout**

44 Board members toured the library to see the new changes being made such as, new
45 computer for adult's patrons to use for Telehealth and Job Interview visits. The workrooms
46 have been changed to allow better space for Freeze Dryer and add space for programming
47 such as Preschool/ Toddler Story Hour and Book Clubs. A conference room has been

48 added for library use only on the city side of the building.

49
50 **OLD BUSINESS**

51
52 **OTHER BUSINESS BROUGHT BEFORE THE BOARD -**

53 **David Morgan moved to adjourn the meeting at 9:10 A.M. Amber Robins seconded**
54 **the motion. Motion carried by unanimous vote.**

55
56 **NEXT BOARD MEETING** – The next regular President Millard Fillmore Library Board
57 meeting is Tuesday, January 14, 2025, at 8:30 A.M.

58
59
60 _____
61 Melissa Luna, Library Board Chairperson
62
63
64