



**DELTA CITY
LIBRARY ADVISORY BOARD MEETING**
Wednesday, June 20, 2018
Delta City Municipal Complex, Library Conf. Rm.
76 North 200 West
Delta, Utah 84624-9440

PRESENT

Jody E. Smith, Chairperson
Kristen F. Chase, Board Member
Mylisa R. Jacobson, Board Member

Robert W. Banks, City Council Liaison
Nicholas W. Killpack, City Council Liaison

ABSENT

Karen J. Chandler, Board Member
Camille F. Gale, Board Member
DeEtta V. Oman, Board Member

ADDITIONALLY PRESENT

Deborah B. Greathouse, Library Director

Chairman Smith called the meeting to order at 5:10 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, the Delta City website, the Utah Public Notice website, and had been provided to the Millard County Chronicle-Progress, L.L.C., and to each member of the Library Advisory Board at least two days prior to the meeting. Chairman Smith conducted roll call.

MINUTES

The minutes were not approved because board did not have a quorum.

Item #1

New board member was presented and Karen Chandler has been appointed for another 3-year term.

Item #2

Chairperson Smith opened up the floor for elections. Board member Chandler moves to chair, Board member Gale moves to Vice-Chair and Board member Jacobson secretary.

Item #3

Library Greathouse has hired two new employees – Kelsie Butterfield and Trinita Bond.

Item #4

Night of 1000 Stars was discussed and evaluated.

Item #5

Report on the Utah Library Association by Librarian Greathouse. Margie Thomas and Michelle Lovejoy attended Friday to fill requirement of recertification.

Item #6

Library programming was evaluated and new programs suggested.

Item #7

Summer story hour was discussed, off to a good start.

Item #8

Representative Killpack updated the board with the building carpeting and painting.

Item #9

Librarian Greathouse presented an update on the Bob Ross Paint-along program.

Chairperson Smith asked if there were any comments, questions or other items to be discussed, there were none. Board Member Chase MOVED to adjourn the Library Advisory Board meeting. The motion was SECONDED by Board Member Smith. Chairman Smith asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Board Member Chase, Board Member Gale, Board Member Jacobson, Board Member Oman and City Council Liaisons Banks and Killpack in favor. None opposed.

The meeting was adjourned at 5:58 p.m.




Lora Fitch
DEPUTY RECORDER

MINUTES APPROVED: 11/14/2018