

1 **PRESIDENT MILLARD FILLMORE LIBRARY BOARD MEETING**

2 **April 11, 2023**

3 Minutes of the meeting of the Library Board, held Tuesday January 10, 2023 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.

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8 Those present for the meeting were:

9 City Council Member:

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| 10 Board Members: | Karilyn Shields | Hermie Morgan |
| | Holly Seiler | Hailey Roper |
| | Shanlee Davies | Angelia Hansen |
| | Whitney Swallow | Amber Robins |
| | Camille Jensen | Karen Groesbeck |

15 Library Staff: Stephanie Aleman

16 Excused: Vickie Larsen, Clara Stevens, Melissa Luna, Connie Noyes, Heidi
17 Macfarlane, Geri Child, Curt Hare

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21 Library Board Chairperson, Holly Seiler called the meeting to order at 8:30 A.M.

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23 **ADMINISTRATIVE**

- 24 • **Minutes- Karen Groesbeck made a motion to approve the January 10, 2023**
25 **minutes. Shanlee Davies seconded the motion. Motion carried by**
26 **unanimous vote.**

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28 **NEW BUSINESS**

- 29 • **Library Board Training**

30 Karen Lui from the State Library presented a library board trustees training for board
31 members. This is a state requirement for all library boards to have an annual
32 training.

- 33 • **Open House**

34 The library will be holding an Open House on Monday, April 24, 2023 to highlight
35 some of the new additions to the library. Some of the items discussed were the
36 Illumination Room, Hydroponic Garden, Freeze Dryer and Pirate Ship. Library Board
37 Members signed up to help at this event.

- 38 • **Annual Strategic Report**

39 Stephanie Aleman and board members discussed how they would like to move
40 forward with implementing the new strategic report that is required by the State
41 Library. The decision was made oversee the report, getting suggestions and help
42 from board members as needed.

- 43 • **Summer Reading- Kindness for Everyone**

44 The Summer Reading theme this year will be Kindness for Everyone. The library will
45 be holding activities on Tuesdays. Wednesday activities will be Toddler and
46 Preschool Story Hour and Youth Book Club.

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OLD BUSINESS

OTHER BUSINESS BROUGHT BEFORE THE BOARD -
Angelia Hansen moved to adjourn the meeting 9:35 A.M. Whitney Swallow seconded the motion. Motion carried by unanimous vote.

NEXT BOARD MEETING – The next regular President Millard Fillmore Library Board meeting is Tuesday, July 11, 2023 at 8:30 A.M.

Holly Seiler, Library Board Chairperson

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