

# PRESIDENT MILLARD FILLMORE LIBRARY BOARD MEETING

January 10, 2023

Minutes of the meeting of the Library Board, held Tuesday January 10, 2023 8:30 A.M. in the North Room area of the President Millard Fillmore Library, located at 25 South 100 West, Fillmore, Utah. Notice of time and place of the meeting was posted at the President Millard Fillmore Library.

Those present for the meeting were:

City Council Member:

Board Members:

Karilyn Shields

Hermie Morgan

Connie Noyes

Melissa Luna

Shanlee Davies

Angelia Hansen

Whitney Swallow

Amber Robins

Vickie Larsen

Heidi Macfarlane

Camille Jensen

Karen Groesbeck

Library Staff: Stephanie Aleman

Excused: Holly Seiler, Clara Stevens, Hailey Roper,

Library Board Vice Chairperson, Angelia Hansen called the meeting to order at 8:31 A.M.

## ADMINISTRATIVE

- **Minutes- Shanlee Davies made a motion to approve the October 10, 2022 minutes. Karilyn Shields seconded the motion. Motion carried by unanimous vote.**

## NEW BUSINESS

- **Library Statistics Report**

The library Annual Statistical Report for July 1, 2021 to June 30, 2022 was completed and turned into the state. The library saw large increases in its patron visits and circulation.

- **Dr Seuss Day**

The library will be holding its annual Dr. Seuss Day on March 2, 2023

- **Read With a Princess**

Read With a Princess is a new program implemented at the library. Different princess will read stories to the kids once a month from January through April. An activity will also be planned.

- **Jigsaw Puzzle Competition**

The libraries first annual Jigsaw Puzzle competition will be held on Saturday, January 28, 2023. There will be groups of individuals and teams. The team or individual to put their puzzle together fastest will win.

- **Illumination Station**

The library is adding an \$18,000.00 Illumination Station to the library. Donations for the station are being collected. The library has received commitments from Dixie Power for \$6000.00 to go towards the station. STOTZ Equipment has donated a

48 check for \$8000.00 for the station. Stephanie Aleman has also reached out to other  
49 business for donations. Fillmore City has committed \$10,000.00 towards the station  
50 if needed. The Illumination Station has been ordered and will be ready in April.

51 • **Pirate Ship**

52 Wayne Jackson is building a playground size pirate ship to add to the libraries  
53 children's section.

54 • **Programming**

55 Stephanie Aleman went over some of the on-going programs offered at the library:  
56 Blind Date with a Book, Preschool Story Hour, Books Clubs, S.T.E.A.M. Afternoon,  
57 Children's Book Day.

58 • **Books and Brunch**

59 Stephanie Aleman asked for suggestions on ways to carry out a Books and Brunch  
60 activity. Suggestions included: Have book suggestions for participants, choosing  
61 different genres each month, participants discuss books that they have enjoyed  
62 reading.

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64 **OLD BUSINESS**

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66 **OTHER BUSINESS BROUGHT BEFORE THE BOARD -**

67 **Hermie Morgan moved to adjourn the meeting 8:56 A.M. Geri Child seconded the**  
68 **motion. Motion carried by unanimous vote.**

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

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75 Angelia Hansen, Library Board Chairperson  
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