



MINUTES – Library Board

Tuesday, January 10, 2023

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LIBRARY BOARD MEETING

Present:

Board Members: Todd Carpenter, Christy Jepson, Heather MacKay, & Lisa Gibby.

Staff: Melissa Grygla, Library Director.

1. Call to Order: 6:31 p.m.
2. Roll Call: A quorum was present.
3. Public Comment. None was submitted to the email address on file.
4. Approval of Minutes:
 - a. December 13, 2022

Motion made by Heather MacKay to approve the minutes of December 13, 2022. Seconded by Christy Jepson.

Aye: Todd Carpenter, Christy Jepson Heather MacKay, Ashley Lee, Lisa Gibby.

Nay: None

Motion passed 5-0.

5. Collection Development Policy.

Motion made by Ashley Lee to approve the revisions to the Collection Development Policy. Seconded by Heather MacKay.

Aye: Todd Carpenter, Christy Jepson Heather MacKay, Ashley Lee, Lisa Gibby.

Nay: None

Motion passed 5-0.

6. Friends of the Library. Discussion mentioned that Joy Bratton hopes that they will schedule an open meeting and Melissa will
7. Director's Report – Melissa Grygla for Library Director.
 - a. Financial Statement. There was a financial update provided to the Library Board.
 - b. Possible Dates for Food for Fines.
8. Announcements
 - i. Next Meeting: Tuesday, February 14th at 6:30.
9. Adjourn: 6:51 p.m.

Motion made by Lisa Gibby adjourn the meeting. Seconded by Christy Jepson

Aye: Todd Carpenter, Heather MacKay, Ashley Lee, Lisa Gibby.

Nay: None

Motion passed 5-0.

2/14/2023

Date of Approval

Melissa Grygla

Library Director
Melissa Grygla

Heather MacKay

Library Board Secretary
Heather MacKay