

Library Board Minutes  
October 26, 2023  
Library Boardroom  
7:03 pm

**Attendees:**

Board Members: Verna Sloan (phone), Melody Barnett (phone), Kristalle Ford, Crystal Larmore, Eric Niven, Julie Brough  
Other: Councilman Graff (phone), Chase Randall Library Director

**Proceedings:**

Reports: No reports from city council

Chase Randall– 3rd quarter statistics. July1 - October 1st. 521 visits a day to the library.  
Equivalent of the City of Tooele coming into the library.  
12,009 persons with active library cards.  
697 non-resident cards.  
Purged people with unused cards for over a year.

Staff News: Two part-time– Adalie Frank and Candace Groberg.

One active grant– Cleft grant- will get in January. Improve building security in the back.  
Key card access- can deactivate them. Want to make an awning. Zero-scaping. Can use the water-savings grant.

Is it better piece-meal it, or do it all at once?

Grand- hot spots– 5/15 are checked out frequently.

Selling earbuds for \$1.

Events up and coming:

Haunted Historic Park

Nov. 20 11:30-5:00 Blood Drive

Nov. 22. Tweens and Teens Clubs

Policy proposal changes will be discussed later in the meeting.

**Public Comment Period:**

Marcia Prepsul- From Stockton Concerned about books displayed as a banned book.

Display policy will be discussed.

## **Discussion Items:**

“This Book is Gay.” “Gender Queer” were the books mentioned during public comment.

Julie Brough, Erik Niven, Crystal Larmore– Welcome.

Melody 6/30/2024

Verna 6/20/2025

Krystalle 6/20/2025

Eric, Crystal and Julie until 2026

Councilman Graff is here until the city council says otherwise.

Need to elect a new board chair and a new vice chair.

Nominations for Board Chair- Verna nominates Kristalle Ford.

Councilman Graff seconds.

Vote: Verna yay, Krystalle yay, Melody yay, Eric yay, Tony yay, Crystal yay,  
Judy yay

Nomination for Vice Chair- Krystalle Ford nominated Eric Niven and Crystal Larmore seconded. Verna yay, Melody yay, Krystalle Ford, Eric yay, Tony yay, Crystal yay, Julie yay.

Krystalle Ford takes over the meeting.

## **Proposal of Updated Policies and Procedures:**

Minor Access Policy. Library Patron Emergency Policy is being canceled.  
Going over changes.

Standards of Conduct Policy–

Motion to approve this policy: Moved by Eric?, Seconded by Verna  
Officially Passed. Signed by the library board.

Circulation Policy–

Motion to approve this policy: Moved by Crystal, Seconded by Eric.  
Officially Passed.

Collection Development Policy-

Motion to approve this policy: Moved by Julie, Seconded by Crystal.  
Officially Passed.

Programs Policy-

Motion to approve this policy: Moved by Verna, Seconded by Eric.  
Officially Passed.

Decorations and Displays Policy-

Motion to approve this policy: Moved by Verna, Seconded by Melody.  
Officially Passed.

Community and Reading Room Policy-

Motion to approve this policy: Moved by Crystal, Seconded by Julie.  
Krystalle Ford- not present for vote.  
Officially Passed.

Minutes of our Previous Meeting-

Motion to approve the minutes Sept 21, 2023: Verna moves, seconded by Crystal  
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Next Meeting January 18, 2024. 3rd Thursday of the month.

Adjournment. Motion to adjourn: Moved by Melody, Seconded by Julie.  
Meeting Adjourns.