

LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
Wednesday, September 25, 2024  
Recorded meeting

President Nick Ciampa called the meeting to order at 5:45 p.m.

Pledge of Allegiance

Nick stated that the meeting was being held in compliance with the **Open Public Meetings Act**.

**Roll Call:**

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Mayor Kramer	<i>excused</i>
Amy Arsiwala	<i>excused</i>	Tianna Gresham	<i>excused</i>	Agnes Kulu-Banya	<i>present</i>
Ayeshah Ali	<i>present</i>	Zach Lichtmann	<i>present</i>		
January Adams	<i>present</i>				

**Nick opened the meeting to public comments I.**

There being no comments, the meeting was closed to public comments.

Kevin motioned to approve the minutes of the August 28, 2024 meeting. Agnes seconded. Zach voted “present” and all others voted in favor.

**President’s Report:**

None

**Director’s Report:**

January presented the financial reports of the **Director’s report** for the month of August. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- The Adult Services Department held 42 adult programs that 452 people attended.
- The Youth Services Department held 32 programs that 1,054 people attended.
- The final statistics for the library’s three reading programs were as follows: Seventy-four teens registered for their program and read for 1,752 hours. One hundred and thirty-seven patrons registered for the adult summer reading challenge. They read for 134,880 minutes. Two hundred and eighty-four children participated in their version of the challenge. They read for 115,577 minutes
- A new program series, Silent Book Club, held its inaugural meeting in late August.

**Correspondence and communications:**

- “Leonard Riggio, 83, Who Forged a Bookselling Empire at Barnes & Noble,” by Hillel Italie, *The Star-Ledger*, August 28, 2024, p.A10
- “Librarian Runs for Utah Lieutenant Governor,” by Haillie Rich, *Library Journal*, September 2024, p. 6
- “Getting Out the Vote,” by Henrietta Thornton, *Library Journal*, September 2024, p. 18

**Old Business:**

None

**New Business:**

None

**Nick opened the meeting for public comments II**

There being no comments, the meeting was closed to public comments.

**The next meeting** will be October 23, 2024 in person in the library's Robert S. Mettler Historical Room.

Agnes motioned to adjourn, Kevin seconded, all were in favor and the meeting was adjourned at 6:00.

January Adams  
Director of Library Services