

**PAGE PUBLIC LIBRARY ADVISORY BOARD
REGULAR MEETING MINUTES
August 15, 2024**

A Regular Page Public Library Advisory Board Meeting was held on August 15 at 5:30 p.m. at the Page Public Library.

MEMBERS PRESENT: Cindy Stafford, Debbie Winlock, Marie Cloutier, Tracy Salmi, Stacey Shropshire, Terrie Simmons, Kathy Spellman, Camille Hammond, Mike Farrow, City Liaison.
Guests: David Auge and Steven Kidman.

Chair Cindy Stafford presided and called the meeting to order at 5:30 p.m.

MINUTES

Regular Meeting July 18, 2024, 5:30 pm
Marie Coulter made a motion to accept the minutes.
Terry Spellman seconded.
Motion carried unanimously.

REPORTS

Citizen's Comments

- None.

Manager's Report

- Four open positions
 - Children's library aide position
 - Custodian (city-funded)
 - Adult program outreach (county funded)
 - Admin assistant (Teen library aide promoted - County Funded)
 - Teen library aide
- AC not fixed yet, so we are holding programs outside
- Children's Coordinator: Hailey Brown

UNFINISHED BUSINESS

A. None

NEW BUSINESS

Programs

- Library card sign-up month
 - Contests, open house, etc.
- Partner with Police Department to hold adult prom on 10/19 at 7:30
 - Fundraiser for Shop with a Cop
 - Tickets on sale Monday
 - At Barnyard
 - Working on the flyer; waiting for police to confirm their plans
 - Prom king and queen

Library Stats

- Comparison to last year highlights
 - Everything improved except for interlibrary loan, attendance in in-person programs.
 - We are the group that touches more kids than any other boards
 - Request to add budget to the library agenda

50th Celebration

- Cindy Stafford is developing timeline of Page from 1957 through 1976 so far.
 - Sharing at schools.
 - Will continue.
- Request to put historical posts in main city social media page in addition to VisitPage.com.
- Tea party got pictures but not a lot of attendance..
 - Pictures for the book we are creating; will contain pictures of people rather than just museum-type pictures.
- DJ Lister (Events Coordinator) from City of Page attended with staff to listen to our ideas.
 - He noted that many people here love Page, and we need to make our celebration about that.
 - Yearlong calendar was distributed with the caveat that it is a draft and subject to changed.
 - Will contact Mr. Sam Rangel tomorrow for input on proposed dimensions of time capsule for welding program to create.
- Need to include surrounding areas as they contributed to the building of Page.
- Plan is to run a fall campaign to announce the celebration officially.
- Possible invitation to the grandson of the first elected mayor of Page, Mayor O'Neal.
 - Ada Hatch is here and still active in Page and was active then.
- Current plan is to collect and plan in stages, starting with the history.

BOARD MEMBER UPDATES

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ADJOURNED at 6:17pm.

FOR YOUR INFORMATION: The next regular meeting is on September 19, 2024 at 5:30 pm at the library.

Cindy Stafford 9/19/24 Chair Date
Jerrid Sumner 9-19-24 Secretary Date