

**PAGE PUBLIC LIBRARY ADVISORY BOARD  
SPECIAL MEETING MINUTES  
October 24, 2024**

A Special Page Public Library Advisory Board Meeting was held on October 24 at 5:30 p.m. at the Page Public Library.

<b>Members</b>	<b>Position</b>	<b>Attendance</b>
Cindy Stafford	Chair	P (phone)
Debbie Winlock	Library Manager	A
Marie Cloutier		P
Tracy Salmi		A
Stacey Shropshire	Secretary	P
Terrie Simmons		P
Kathy Spellman		P
Camille Hammond		P
Mike Farrow	City Liaison	P
Silvia Bell	Library Staff	P

Chair Cindy Stafford presided and called the meeting to order at 5:36 p.m.

**MINUTES**

Regular Meeting, 2024, 5:30 pm  
*Tracy Salmi made a motion to accept the minutes. It was seconded.  
 Motion carried unanimously.*

**REPORTS**

**Citizen's Comments •**

None.

**Manager's Report**

- AC unit still out
- New hires: Antonia Muscat has been hired as the
- Still Need a couple of more positions • New hours are coming: **UNFINISHED**

**BUSINESS**

None.

**NEW BUSINESS New co-chair**

- Basically a back-up position.
  - Tracy Salmi was nominated for co-chair.
    - It was moved and seconded that Tracy Salmi be the new co-chair. ○
- Motion passed unanimously.

**Council Member Liaison**

- Job description was read.

**Programs**

- Trunk or Treat: 5:30-8:00 pm
  - Will be in Ace Hardware parking lot.
  - Putting everything together, the balloon regatta and Trunk or Treat..
  - Need volunteers (set-up, trunkers, etc.).
    - Volunteers will need to fill out volunteer forms for this event.
    - Volunteers will start set-up between 1 and 3 pm.
    - Trunkers have been instructed to arrive by 4.
      - Library will be closed at 4 pm so all staff can get to the Trunk and Treat.
  - Coincides with first night of Balloon Regatta.
  - Trunk or Treat candy should be dropped off at the library.
- Toys for Tots will start Dec 9, 2024

**Library Stats**

- Stats may be low due to open coordinator positions. ● Improvement overall. **50th Celebration**
- Interesting article: Page Public Library made New York Times due to an ordinance with strong penalties, including jail time, for not returning books.
- The time capsule was placed on the 2nd anniversary of Page becoming a city (1977), to be opened in 48 years, during the 50th anniversary year 2025

**BOARD MEMBER UPDATES**

- Tracy Salmi was voted in as co-chair.
- Mike Farrow will continue as Board Liaison.

**ADJOURNED at pm.**

**FOR YOUR INFORMATION:** The next regular meeting is on November 21, 2024, at 5:30 pm at the library.

Lucinda Stefford 11/21/2024 Chair Date

Tracy Salmi 11.21/2024 Secretary Date