Meeting began at 4:08 p.m. in the Library Board Room.

I. Welcome - Chairperson Elizabeth Smart
   A. Introduction of New Board Members - Karen Salmon, Julie Nichols, and Carol Lee Smith. Shayla Patterson is substituting for Cindy Roe. Elizabeth Smart is our new chair.
   B. Approval of Minutes - Not enough board members present to take a vote on approving minutes. Since no votes can be taken the only item left to discuss is the calendar.

II. Library Director’s Report - Gene Nelson
   A. Explanation by Gene of papers handed out to board members including a updated Library Staff Organizational Chart, Board Directory, and Library Statistics page. Ann-Marie clarified that the library no longer uses Stat Counter, instead we use Google Analytics, so some of the jumps or growth in statistics are due to the change of software. Normally there is a budget but due to issues with the city no budget was printed.
   B. Gene recognizes that September 8th was the libraries 17th anniversary.
   C. Calendar Items for Board - Calendar was handed out. Between now and December the library will host eight different authors. Specifically mentioned are Camron Wright (9/25), Marianne Monson (9/26), Greg Hudnall (9/27), Brandon Mull (10/29), and Nathan Hale (11/2). All AuthorLink events are free. Great Photographs of the American West will be the next Attic exhibit. Big Guy Little Guy (10/20) event will be $5 dollars a ticket to offset the costs. Special Collections Book Sale will be 11/10, all the money made goes back into financing Library events. Annual Library Board dinner will be held 12/12 and all board members and their significant others are invited. The calendar events do not include other events run by individual departments. Approximately 100-115 different events will be held in the next two months.

III. Action Items
   A. Election of New Board Vice Chair -
   B. Library Art Donation and Placement Committee -

IV. Discussion Items
   A. Possibly not a noticed meeting because the email may not have been sent.

Meeting adjourned at 4:38 pm.
Next Meeting Wednesday, November 14, 2018 @ 4:00 pm.
Submitted by Shayla Patterson