

SECURITY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING MINUTES

July 9, 2026

- I. **Call to Order** The meeting was called to order at 6:30 p.m. by Ms. K. O'Donnell

Pledge to Flag Pledge of Allegiance to Flag

Roll Call:

Board members present: Ms. Gifford, Ms. Laborde, Ms. M. O'Donnell, Mr. Ybarra, Ms. Hubbard, Ms. Carino, Ms. K. O'Donnell

Board members absent: none

Staff members present: Ms. Anspach

II. **Recurrent**

A. **Minutes**

It was moved by Ms. Gifford, seconded by Ms. Carino, that the Library Board of Trustees **APPROVE** the minutes of the June 11, 2026 meetings.

Aye: Ms. Laborde, Ms. M. O'Donnell, Mr. Ybarra, Ms. Hubbard, Ms. K. O'Donnell

Motion carried

B. **Financial Report**

It was moved by Ms. M. O'Donnell, seconded by Ms. Carino, that the Library Board of Trustees **APPROVE** the financials for June 2026.

Aye: Ms. Gifford, Ms. Laborde, Mr. Ybarra, Ms. Hubbard, Ms. K. O'Donnell

Motion carried

C. **Director's Report**

June Highlights:

- We had a magical time at the Movie in the Park on June 12th. Park and Rec treated the community to butterbeer, quidditch matches, and the movie “Fantastic Beasts and Where to Find Them.” The turnout was better than we anticipated with 191 participants at our wand making station.
- We have nearly reached last year’s summer reading numbers and still have a month or two to go! Circulation and attendance are both up over last years as well.
 - Baby/Toddler – 176, Kids – 1024, Tween – 307, Teen – 238, Adult – 303
 - Last year: Baby Toddler – 162, Kids – 1,122, Tweens – 286, Teens – 303, Adults - 310
- Ms. Molly and Crew are hard at work with multiple, well attended, weekly activities and story times.
- The first “Park and Make” of the year was a huge success! Even parents wanted in on the Seed ball making fun, asking for supplies to make them alongside their children.
- We had our first unofficial “Paws to Read” event. Kids can gain confidence in reading aloud by sharing a story with a trained therapy dog. Even though our pal, Vivi, will have to go back to work with her trainer this coming school year, it has inspired us to look further into making this a regular occurrence!
- Shannon and her teens are having so much fun this summer, all while learning along the way! Programs include: Wreck it Journals, Faux Bug taxidermy, Amber fossil soap, Creature Planters, and Moon Rocks/Alien Slime.
- We have not forgotten about the tweens! They have been busy this summer making Treasure Chests, Bedazzling Everything, Space Pendants, D.I.Y Volcanos, and a Dinosaur Dig.
- The Library’s 65th Anniversary could not have gone better! We had an excellent turnout of about 429 people showing up to help us celebrate 65 years of service to the community! The book walk was extremely popular, with people winning prize packs of librarian curated book bundles. Next was the crafting station in the Makerspace where patrons could decorate their very own groovy Glowforged peace sign or VW van. The program room was transformed into a carnival with games like bean bag toss and bowling, winners receiving small treats. Outside, Betty was open for visitors and the food trucks did lots of business! Multiple community members came out with their classic (and just simply cool cars) for a mini car show. At 5pm sharp, Ms. Molly held a storytime in the lawn with some of our Teen Drawing Club members giving people “tattoos.” Pop-up Photo Fun took

so many fun pictures and are such a great group of people to work with that always bring the party!

- We had excellent participation in our Library Card Design Contest. Hundreds of people submitted their votes for their favorite library card designs. Two winners from each category (Adult and Under 18) were selected to have their design made into a limited-edition library card, plus they received a \$65 gift card to Amazon. The adult winners are Flor and Stephanie. The Under 18 winners are Lucky and Anberlin.
- The Silent Auction was an overwhelming success with an anticipated \$874 earned for the Friends of the Library! A huge thanks to many talented community members who donated to the event!
- Community members donated 26 backpacks to the WSD3 Back to School Bash collection. In late July, the District will hold a school supply event at Grand Mountain School that we will be attending!

Coming in July

- SPL is celebrating our country's 250th anniversary with a coloring page for kids that will be displayed in the library, a fun "Freedom to Read" sticker, book display, and of course a life-sized Buc-ee inflatable!
- Children's programming coming in July will include both "take and make" and "park and make" events like Rock Salt Geodes and Pet Rock Painting.
- The upcoming Teen events are Gemstone Suncatchers, Dino Egg Paper Mache, Edible Geology, and Cryptid Pets – along with a few "classic" movies.
- Tweens will be learning about and making Seed Bomb Gardens, Sea Glass Bowls, and Amber Fossils.
- Did you know that staff currently host 6 book clubs both at the library and in the community?! Our Bookies Book Club just had their annual lunch and a movie, the 55+ Book Club is discussing "Local Woman Missing" by Mary Kubica, Between the Covers is reading "Neon Gods" by Katee Robert, the Saturday Morning Book Club will be talking about "Starter Villain" by John Scalzi, and the "Any Book" Book Club just discusses whatever books they recently read!
- We will be doing slightly more advanced crafting in July with a Crochet Star Keychain and Loom Knit Worry Worms, which are always well attended!
- Betty's date book is full this month between Free Lunches and some stops at Grand Mountain School for special events!

- Those events include two different back-to-school events. The annual WSD3 Back to School Bash is always one of our favorites as a way to get out into the community and do our part in assuring kids have the best start to their year! We were also invited to the back-to-school event at Mountain Top Barbers for the second year in a row.

D. Correspondence

E. Trustees, public, and staff on items not appearing on the agenda.

III. Old Business

A. ACT ON Revised Hotspot Lending Policy

It was moved by Ms. M. O'Donnell, seconded by Ms. Gifford that the Library Board of Trustees **APPROVE** the Revised Hotspot Lending Policy.

Aye: Ms. Laborde, Mr. Ybarra, Ms. Hubbard, Ms. Carino, Ms. K. O'Donnell

Motion carried

B. ACT ON Revised Public Bulletin and Literature Policy

It was moved by Ms. Carino, seconded by Ms. M. O'Donnell that the Library Board of Trustees **APPROVE** the Revised Public Bulletin and Literature Policy.

Aye: Ms. Gifford, Ms. Laborde, Mr. Ybarra, Ms. Hubbard, Ms. K. O'Donnell

Motion carried

IV. New Business

A. RECEIVE Reviewed Closure and Delay Policy

The Board of Trustees **RECEIVED** the Reviewed Closure and Delay Policy

B. RECEIVE Revised Chart of Accounts and Budget Summary

The Board of Trustees **RECEIVED** the Revised Chart of Accounts and Budget Summary.

C. ACT ON Transfer \$100,000 from General Fund to Capital Reserve

It was moved by Ms. Gifford, seconded by Ms. Hubbard that the Library Board of Trustees **APPROVE** the transfer of \$100,000 from the General Fund to the Capital Reserve.

Aye: Ms. Laborde, Ms. M. O'Donnell, Mr. Ybarra, Ms. Carino, Ms. K. O'Donnell

Motion Carried

D. RECEIVE Applications for Library BOT Vacancy

The Board of Trustees **RECEIVED** the Applications for Library BOT Vacancy.

The meeting was motioned to be adjourned by Ms. Laborde and seconded by Ms. Carino.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Misha Gifford', written in a cursive style.

Misha Gifford, Secretary