

Grantsville Library Board Meeting #22  
13 November 2013

Scott Stice, John Ingersoll, Char Warner, Marla Atkinson, Margene Dudley, Marilyn Grua were present. Sylvan Jacobsen absent.

1. 4:30 p.m. Meeting called to order.
2. Minutes from 16 Oct 2013 were read with some corrections, then approved.
3. Donor plaques for large donors were reviewed. John has picked out, he needs to approve the material with the mayor.
4. The board reviewed the Donor Tree Project. The preliminary leaf models for the tree were presented. All board members approved the project as listed. Marla's husband will make the tree trunk, or it will be ordered online, possibly from Baum. Scott took the whole idea to the city council and the mayor. They approved the project.
5. Report on the October contest was reported on. The bottle with number of candies in it was a success for community youth.
6. The November Food Drive began on Nov 4<sup>th</sup> and will end Nov 22<sup>nd</sup>. The Drive's objective is to encourage giving canned food to the Grantsville Food Bank in exchange for over-due fines being cancelled.
7. Char presented a program found on the internet called "1,000 Books Before K". The program outlines the process of parents reading to their children, and recording books read. It was suggested that certain types of books should be used less than others. Char will clarify the process for this program over a period of time. John suggested that this program needs to start small, perhaps story time needs to be restructured to fit this program/s needs. John suggested other ways to implement the program.
8. Friends of the Library process first needs to go through some online training; ALA is sponsor of this. Joel Linares approved the registering process. Corey Grua will take training with John Ingersoll. Christy and Misty are responsible for marquee/advertising.
9. Joel Linares, the city's legal advisor, has approved the library policy manual. The manual was voted on and approved with a 4/5 vote.
10. Our next meeting will be held on 11<sup>th</sup> of December at 4:30 at the library

Assignments: Marilyn will redo the contact page and hand out at the next meeting,