

## Grantsville Library Board Meeting # 26

19 Mar 2014

Break Room, Grantsville Library

1. Roll: Scott Stice, Marilyn Grua, Marla Atkinson, Sylvan Jacobsen, Char Warner, John Ingersoll, Margene Dudley.  
Notes read from previous meeting, approved with some corrections by board members.
2. Contractor issues reports that the settling of all issues needs to be completed by two years. John reported that the drywall is corrected, the outside sidewalk caulking and cracks to be repaired is waiting on better weather. Repairing the windowsills is on temporary hold, we may have to ask for attorney intervention. The damaged window is being handled by Mike Haycock. Damage estimated is \$1200.00. Plantings were guaranteed, Mike Haycock will contact landscaper. Several plants have died. The valve in men's bathroom has been repaired. The panels have been re-glued. The trim cloud and pony wall have been repaired. The glass door was repaired, and the two signs have been repaired. Mike Haycock is working on upgrading the exterior lights to LED light units. It is proposed to try one LED unit to see how long it works, as they are expensive.
3. The police department has agreed to install two cameras on each corner of the library. There will be no extra fees.
4. USU is not using the high school for any classes. John has correlated with Elizabeth Barker on scheduling; our summer schedule for library/community availability will be on T-Th-F-S for the large meeting room. The summer semester (May 5<sup>th</sup> to July 16<sup>th</sup>) will change the availability of the big room to the whole evening during the listed semester.
5. The motto that was given has been researched by Char and found to be available without any copyright restrictions; "Read It, Do It, Live It!". It was approved as listed by the board.
6. Our focus on Strategic Planning gave us the question, "What do we want our library to be, to become, and to stay". Suggestions are for a place of learning, a completed certification, a community focus. The strategic Planning needs to be done in one year, (Mar 2015).
7. Mayor suggested having a one-year open house. Ideas forwarded are a party on April 26<sup>th</sup> in the big room. We would like a book sale, an author signing, story-time, refreshments, a Powerpoint presentation by John. Further planning is needed to clarify this anniversary party.
8. Tenure for library board members has been addressed. Char Warner's deadline was one year, then another one year. This time needs to be discussed and voted on with the mayor and city council.
9. The Friends of the Library Meeting on Mar 5 approved making a mission statement, incorporating, and fund-raising. Sylvan suggested using members of the "Friends of the Library" on the anniversary sale to sell unused books, and other unspecified things.
10. Scott reports as a member of the city council that the grass far to the front of the library will be re-leveled, requests that the double doors be kept closed during the "spring storm" season so that the wind will not damage the glass doors. He had questions about checking out books by tablet – e-books from the library.
11. There is no need for a rotor from last meeting. The tree is in process. There is a problem with air bubbles on the leaves that signifies library money donated. John will ask if the glue is the problem.
12. No other items on agenda. Sylvan motion, Char Seconded, all approved to close the meeting at 5:40. Next meeting will be at Apr 16 at 4:30. Just so we have time to get final plans for the Open House!