

GRANTSVILLE LIBRARY BOARD MEETING #27

11 June 2014

4:45 p.m.—5:41 p.m.

Present: Margene Dudley, Char Warner, Marilyn Grua, John Ingersoll, Marla Atkinson absent, Sylvan Jacobsen and Scott Stice excused

1. Minutes read from last meeting; corrections made, Marlene proposed, Char seconded and all approved.
2. John reported on the Friends of the Library sale. \$226.00 earned from book sale. Carol McForge's Readers Theatre was outstanding, refreshments served, and the people count was about 100. There were many of those attending who went through an informal tour of the library. More highlights on the book sale/anniversary party found on Facebook/Grantsville Library site.
3. The tree progress was reported on by John. The first tree was built by Marla's husband Ron Atkinson. It was too big for the space to grow (with leaves) as needed. That tree will be used by Nancy Carter further down near the children's books. John has purchased (\$140.00) American Walnut to begin forming the tree trunk again. John questioned Kathy Williams about the bubbles on the leaves that have been formed as samples. Kathy said that the bubbles are not a permanent problem. Kathy needs to be assigned to make 20 leaves of each size.
4. Summer School has started. From 3 June to July 3 are the reading beginning and ending dates. There are 12 tutors volunteering this year from GES and about 15 volunteering from Willow Elementary. The police department was not needed this year.
5. The Utah State Library Strategic Planning outline was addressed. The mission statement is following: "The library is dedicated to providing practical access to various forms of media. The programs are developed to stimulate children's interests and a greater appreciation for reading and learning." Char is filling in forms for this project.
6. The summer class schedule for USU for the big room reported as not using the building at all. For the fall schedule, the big room will be used on T-TH-F-S.
7. "Friends of the Library" do not include any summer plans.
8. John Ingersoll reported that Marla Atkinson has accepted her retirement from the library board. A new board member needs to be solicited for.
9. The library budget will be available next month. John will present that to the board next month.
10. Our next meeting is scheduled for **July 16th at 4:30 p.m.**
11. Char proposed to close our meeting and Margene seconded, all approved.