

Grantsville Library Board Meeting #28

July 16, 2014

Special Collections Room

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

4:33 p.m. Meeting opened.

1. Char invited Marilyn to read previous meeting notes, Char approved with one correction, Margene seconded, all approved.

2. Char gave a report on the summer tutoring program. The program ran well with the exception that Willow Elementary tutors ended one week early without notifying students and other tutors in the program. The student attendance was down a little from last year. There were 46 students from Grantsville Elementary and 50 students from Willow Elementary. Suggestions were made for aligning the ending date for all tutors.

1. Principal Bev Bunderson needs to be involved in beginning design of summer program.
2. For advertising, use teachers in each elementary school.
3. John suggested that he could be more involved with the schools.
4. John suggested expanding "The Girl's Book Club" to use summer tutoring as part of their program.

3 Status of the new library board member was opened. Board mentioned that a one-year commitment seemed too short. Scott reported that the person desired would be voted in tonight at city council.

4. The Utah State Library Strategic Plan was reviewed by Char. John said that Saratoga Springs Library turned in their Library Certification application to the USL and it was approved. John said that Melissa Grygla, director of that library, may have some suggestions to help us. Scott said that we should get digital copies of their plan if available.

5. Ron Atkinson's tree needs to be put up in the children's section. The south wall has been approved by board; pending mayor's approval. Scott said that he would check with Mike Colson to see if the city would install. A new donor tree needs to be built; Brad Clayton, a retired highway patrolman, was recommended. His phone is 884-3493. John will work on this project.

6. Work on the section of the strategic plan labeled "future goals" brought up some questions. How do we measure our progress on future goals? Suggestions were made that a "wish list" would work.

1. Patron attendance would be measured by purchasing a counter.
2. Organize and finish all status needs for Friends of the Library.
3. Start selling books under sponsorship of Friends of the Library.
4. Recognize and implement a goal of being open 38 hours a week.
5. Recognize and implement a goal of having a staff of 2.65 people in library staff. (We now have Nancy Carter, Deena Budinger, John Ingersoll for a total of 2.25 FTE).
6. Invite a youth representative as a board member. This person would attend, but not vote.
7. Clarify our communication with Utah State University.
8. Other ideas include expanding summer reading and summer tutoring programs. Also mentioned was the possible use of the GHS "Esteem Team".

7. Next meeting to be held on August 13 at 4:30 p.m.

8. Closed at 5:48 p.m. Sylvan motioned to end, Char seconded, all approved