

## Grantsville Library Board Meeting Minutes

Wednesday, February 18, 2015

Present: Margene Dudley, Sylvan Jacobsen, Char Warner, John Ingersoll

Absent: Scott Stice, Marilyn Grua, Tera Peterson (excused)

1. Minutes from the previous meeting weren't available.
2. Tera Peterson resignation discussed. Personal and family circumstances force Tera to resign, effective immediately. All present signed a thank you card for mailing by John.
3. Anniversary celebration to take place Saturday, April 18. There may be a fundraising aspect to this, which will be handled by the Grantsville Friends group. The details so far:
  - 12:30 Carol Laforge's Encore Theater
  - 1:00 Pioneer Valley Chamber Ensemble Concert
4. Library CIPA standards adoption discussed. There were no public comments. Sylvan proposed adopting these standards for the library. Char seconded and the motion was approved unanimously.
5. John reported on the recent changes to the Library Technician staffing. Previously, the staff consisted of two Library Techs at 20 hours per week and one contracted Cataloger at up to eight hours per week. There are presently three Library Techs at up to 25 hours per week. This was done with the expectation that public library hours would increase from the current 29 hours a week to 38 hours a week, or more. Certification through the Utah State Library mandates our being open at least 38 hours per week for a city with our population. This is in the works now and will be discussed with staff in the near future.
6. Tom Tripp donated \$1,000 to the library at the end of 2014.
7. Dan Chamberlain (GV Police Department) was contacted about a future community outreach collaboration with the library. More details to come.
8. The appendices regarding the change to our policy was mentioned as it was approved on January 15, 2015. This reaffirmed the new charges for faxes (whether sent or received) at 25 cents per page.
9. Virginia Holly-Madsen stated that high school students have been used successfully to decorate a library and offered her time to do some cataloging.
10. John reported on current and future library concerns: people counters, a recent donation of 24 boxes of books, a survey to get community feedback about increased public hours, a literacy award presented from the Tooele Valley Chamber, Summer Reading Program planning with Nancy Carter and Jessica Johnson, the use of a \$500 mini-grant awarded from the Utah State Library for a multi-cultural celebration in April.
11. Char proposed to close the meeting at 5:40, Sylvan seconded and all approved. Our next meeting will be held on Wednesday, March 18, 2015.