

## Grantsville Library Board Meeting #37

21 October 2015

Grantsville Library

Present: John Ingersoll, Sylvan Jacobson, Marilyn Grua, Patty Hicks

Absent: Char Warner, Margene Dudley, Scott Stice city councilman

1. Sylvan called meeting to order at 4:53 p.m. Marilyn seconded, and all approved.
2. Minutes of July 15, 2015 were read, Marilyn motioned to approve with corrections Sylvan seconded all approved. Meeting of September 17, 2015 approved as cancelled.
3. Long Range Plan reviewed tabled, Char was absent.
4. John as director of library report as follows:
  - a. Pamphlets designed by Julie (staff) and her volunteer daughter to give patrons easier access to children's book. i.e: Newbery Honor and Winner Award Booklist, Easy Readers, Picture Books, Young Adult Fiction. New ideas to come for adult subjects by author.
  - b. STEM (science, technology, engineering, math) programs to be presented on Wednesday's from 3 to 4:00 pm.
  - c. Movies held twice a week one for teens and one for children.  
Childrens movie held on Saturday at 12:00 pm, teen movie on Friday at 4:00 pm.
  - d. Six new kits Snap Circuits and three sets of plastic gear sets for younger ones purchased for STEM programming.
  - e. Chess club every Tuesday at 2:00 p.m.
  - f. Storytime every Thursday at 4:00 p.m. New toddler story time twice a month on Tuesday at noon.
  - g. Halloween tiny tots tour of city building in costumes went well.
  - h. K-9 computer filtering going well.
  - i. Dean informed us that we should turnover computers every 5 years. John will approach mayor to see if the budget will reflect this when appropriate time comes. Cost should be \$800.00 to \$850.00 per workstation.
  - j. We have tried to enroll on Walmart volunteer sight our TIN will not work. Marilyn will talk to a friend who works there to get some help.
  - k. Out reach for teens, veterans in process.
  - l. Danielle Cook will be presenting " Parenting with Love and Logic".
  - m. John will call Nelden about money tree then call Marilyn. Sylvan will get in touch with Neil Harding.
  - n. Dena last day is Friday. Claudia will be replacing her.
  - o. Authors round table January 23rd. Workshops and sales.
  - p. Homeschoolers choral concert will perform December 12th at 10:30 a.m.

q. John went to WESTPAS for training on preparing a safety Disaster Mitigation program for the library.

r. Sylvan will go to high school to check on a high school student to be a board member.

Marilyn moved to adjourn Patty seconded. Meeting adjourned at 6:01 p.m.

Next meeting will be November 18th, which will be the last meeting of 2015.