

## Grantsville Library Board Meeting #32

November 19, 2014

4:47

Present: Scott Stice, Char Warner, Sylvan Jacobsen, Margene Dudley, Marilyn Grua, John Ingersoll  
Absent: Tera Peterson

1. Notes for previous meeting were read, approved as corrected.
2. Sylvan reported on the project of having a non-voting youth member to attend our board meetings. He talked to Mr. Ernst at the Grantsville High School; he will have a member by next week. Youth member has to be a dependable Junior. John will need more than one person to interview. Mr. Ernst emphasized that he would handle the request.
3. John reported on the donor tree. He contacted Brad Clayton but was not successful. He will continue to set up the meeting. He showed us the final version of the leaves that will be used. Large donors will have a "wood-type" rock placed under the tree.
4. The first tree is now set up in the children's section. It will be decorated with different themes according to Librarian Nancy Carter. Char proposed having Marla and Ron Atkinson come in for pictures honoring their work on the first tree.
5. The DaVinci Program is now using the library as their base in this area. They meet every Wednesday with 26 students. Holly Hendricks is the supervisor and contact person. They are using the Wi-Fi and paper copier beside their meetings.
6. John reported that we are now open 29 hours. Scott agreed to work on financing 10 more hours at next yearly budget meeting.
7. Scott reported that the library would receive \$150,000 from Warehouse Cabelas. That gift is waiting on the Lt. Governor to sign. We are grateful for all the city's support.
8. John reported on the Red Cross Blood Drive. It went well; there were 11 donors that came, had a potential of 13. They sent out a small operation. It was proposed to have another blood drive in March. Sylvan motioned in the affirmative, Marilyn seconded, all approved. October and March may be our designated drives.
9. Tracker program is not working as the company it was purchased from has no customer support. Scott will contact his nephew in Hong Kong who can contact this company to see if better explanations are available.
10. Brandon Peterson of "Starry Night Books" gave about half of his books to the library, as he closed his store. We appreciate his donation.
11. John wants to update the policy manual by including the 25 cent fee for faxes. Scott suggested to put the change in an appendix so the whole document does not need to be changed.
12. The certification document was worked on. John will revise the community profile introduction from the master copy from Highland City Library. The city boundaries can be checked by Char's husband Stephen Warner. Some minor changes will be ongoing. Char assigned the board to look over the revised document and report in January on improvements suggested.
13. Char proposed to close the meeting at 5:57, Marilyn seconded, and all approved. Our next meeting will be held on January 21, 2015.