

Grantsville Library Board Minutes #40
January 20, 2016

Meeting called to order at 4:34 p.m. by Sylvan Jacobsen, 2nd by Patty Hicks.

Present: Sylvan Jacobson, John Ingersoll, new city council member Jewel Allen, Patty Hicks, Margene Dudley, Char Warner, Marilyn Grua. All Board Members were present.

1. There were no public comments.

2. Summary of Action Items:

a. Previous meeting minutes were read, Marilyn motioned to approve, all approved.

3. Introduction of Jewel Allen, Grantsville City Council liaison and consultant. Jewel stated that she was excited to participate in our meetings and to be affiliated with the library. She loves to read. She has written a young adult paranormal book called "Ghost Moon Night." Jewel will have a book signing Saturday, January 23, 2016, 11:00 a.m. at the Grantsville Library.

4. Library Director Report:

a. John handed out a form that listed the tentative programming for 2016. 21 of the 41 have been ongoing. He listed an additional 20 that he hopes to start in 2016. Each member received a list of these programs.

b. John met with Juan Lee from the Utah State Library Division. Each board member received a copy of the agenda of the certification meeting.

c. John was able to find out how to apply for grants online from the state.

5. Matters for review:

a. Paul Blackhurst and Isaac Hamm contacted John to volunteer at the Library. Sylvan had contacted Mike Spendlover, Grantsville High Honor Society about sending students to represent Grantsville High School and community to join our library.

b. Marilyn contacted Jennifer at WalMart. She found out there are two ways to receive money from them. A large group proposal or write a grant and present to WalMart. The grants are put through in February, so we need to write one as soon as possible. Marilyn gave John Jennifer's contact information so he can call her.

c. Margene talked to Bud Ross who offered to make our donor tree.

6. Because Parent Teacher Conferences fall on the next scheduled meeting date, it was proposed by Char that we cancel our February meeting. All approved.

7. Next meeting March 16, 2016. John would like us to attend Grantsville City Council Meeting following our own meeting. He will be presenting our new budget and other items.

8. Char moved to adjourn, Patty seconded. Meeting adjourned at 5:47 p.m.