

Grantsville Library Board Meeting #42

April 20, 2016

Char called meeting to order at 4:43 p.m., Patty 2nd it.

1. Present: John Ingersoll, Marilyn Grua, Sylvan Jacobson, Patty Hicks, Margene Dudley, Char Warner. Jewell Allen excused because of family conflict.

2. No public comments.

3. Summary Action Items:

a. Minutes read, Sylvan proposed to approve, Char seconded, all approved.

4. Anniversary Celebration: Celebration changed from 3rd week of April to April 30th. Our entertainment had to cancel. Patty suggested the Joe Tripp family, she has given John their phone number. She also suggested the Trapp family. Patty will try to get John the phone number. Marilyn said they are in her ward. Char checked with Doug McGuire who is over the high school show choir. He has not gotten back to her. Marilyn has a conflict, she will not be able to attend. Char will get cookies, juice, cups and napkins. John will do a flyer. Jewel had suggested to John a book signing. He suggested another time. We all agreed. Sylvan said he would be there to help set up.

5. Library Director Report.

a. Library Certification: The 95-page certification document was submitted to the Utah State Library on April 4. The initial response from my library consultant, Juan Lee, was very positive. The packet will be presented to an ad hoc three-member committee for their consideration soon. I anticipate a full certification designation soon.

b. 501(c)(3) Incorporation: As we have a TIN (taxpayer identification number) through Grantsville City and not an EIN (employee identification number), we can't qualify through Walmart or Techsoup.org as a nonprofit for donations and other benefits. I spoke with Joel Linares about using our Friends of the Library group since they are a 501(c)(3) nonprofit, and he said we could use them and have any donations pass through them and benefit our library this way.

c. Budget: We're on task as far as the budget is concerned. I asked for some increases in collections development for books and audio visual line items. We are currently at just over 3% for collections development, 8% is needed for Utah State Library benchmarks, and the average for Utah public libraries is just over 15% of their budgets for acquisitions. I'm waiting on a response from the City based on the anticipated tax rate number.

d. Policy Changes: I have made a few updates to the current policies so we reference the most current Utah State code for libraries. I asked that we look at this later as we're also waiting for some updates to the volunteers' policies and procedures from Joel Linares.

6. Matters of review:

a. We sent thank you card to Cathy Williams.

b. Plaque for Morton Salt is up and looks good.

Next meeting May 18, 2016 at 4:30 p.m. Sylvan will be out of state.

Char motioned meeting be adjourned, Marilyn seconded, meeting adjourned at 5:38 p.m.