Grantsville Library Board Meeting # 18

July 31, 2013

Present: Scott Stice, John Ingersoll, Sylvan Jacobsen, Marla Atkinson, Marilyn Grua,
Excused Late: Char Warner, Margene Dudley

1. Meeting conducted by Sylvan Jacobsen.
2. Minutes read and approved for meeting #17 on July 31, 2013.
3. Report of the first summer reading program. The program was a success. 112 children were signed up, 102 children participated. The program was well attended, many others would have signed up, but there was a lack of transportation. There may be a possible solution to this, more discussion needed. There was a shortage of tutors in relation to number of children. Fifteen tutors participated, should have about twenty to twenty five. The library was an excellent place to meet. initiated the program by presenting the proposal to the library board, and then to Mayor Marshall. We feel that it was an excellent beginning of volunteer services sponsored by the library and the city.
4. The Grantsville City Library Board Policy Manual has been initially reviewed by Joel Linares. He reported to John Ingersoll that there were two grammatical errors, one reference was unclear, and all the rest of the information looks fine. We have not yet received our corrected copy back from Mr. Linares.
5. The donor wall was discussed. We have narrowed down the proposals to the bookcase idea with wooden bookends, the tree with leaves. Danny Johnson doesn't have time to make the wooden books, and the large bookcase frame to secure on the wall east of the gas fireplace. Neil Harding says "no" to work on the project. Marla took the information for her husband to look at to see if he would be willing to make many of the bookends. We still don't have the brochure from the tree people that John ordered.
6. The Mundi Piano Project has moved to a conclusion. Our request was honored, and we are now looking for a piano tuner to tune the piano. We still need to contact the Tooele Transcript about writing an article about the piano donation.
7. The first "Friends of the Library" meeting was held on 31st of July at 6:00 p.m. John reported on the beginning discussions for that meeting. The date has been set up for each repeating meeting until the organization has been fully organized as the 4th Wednesday of every month at 6:00 p.m. at the Grantsville City Library
8. Char spoke about the third possibility for the donor wall with ceramic tiles. After some discussion, the terrific weight of the tiles reduced the possibilities with this idea.
9. Scott suggested that a larger plaque made by Scott Williams would be appropriate to make for the fireplace, the children's place area seating, and the computer donor. It is thought that the computers were donated by someone who didn't want their name mentioned.
9. Next meeting will be held on 28th of August at 4:15 at the library.

Assignments: Marla will report about bookshelf and books, John will bring the "tree donor" price booklet. Notes approved.