

Grantsville City Library Board Meeting #20 -- September 18, 2013

1. Roll Call – Margene Dudley, John Ingersoll, Marla Atkinson, Sylvan Jacobsen, Char Warner excused Marilyn Grua, minutes were read and approved by Sylvan first, Marla seconded.
2. Clarification for procedures in the library was held between John and the staff. Training will be held with Juan Lee September 19, 2013, with further training on the issues that we have been having.
3. Discussion of the Library Stand. We finally met with Mark Ernst, Jeff Wyatt, Steve Babbitt at GHS to share our concerns about the stand that was built and the changes that needed to be made. He did not give us an estimate of a time that it would be done, but Char left her email address.
4. Donor Wall issues were discussed. We could use Kathy Williams to make our leaves and in different colors for different levels of donations that could be added to the wall. We like the idea of using the tree. We would like to see pictures of the tree at Nancy's church. John said he would go take a photo. Make the tree trunk out of the best looking hardwood. We all like the tree idea. We'll clarify with Marilyn when she returns. If we draw the tree pieces on a piece of graph paper, then Marla's husband can make them out of beautiful hardwood.
5. Did we send a note of thanks to the Mundi Project? Piano tuning will happen tomorrow, assessed the piano, and let us know. Merv Fisher, he thinks that it will take about 2 to 3 hours to tune it. He is coming tomorrow and it will cost about \$70.00 and \$100.00.
6. Could we get Library Letterhead? Ask about creating it.
7. Improvements to the Library; Request form was created so that each family household can only ask for an inter-library loan for a total 2 items. (John will email the request form to Char to add to the Library Appendices.) We need to order 3 plaques for big donors, John will do that. We have an official intern – Bryce Anderson. 96 hours of service per month time. Competencies that are needed by library directors. John has to grade him as a high school intern.
8. Corey Grua will be working with Joel Linares with Friends of the Library and gaining non-profit status. Corey has all the paper work for the Tooele Friends to see how to get that taken care of.
9. Issues with the front door lock. AC running the ceiling will leak inside. AC running the ceiling won't leak; John is trying to locate the pattern. Ceiling tiles are getting stains they are trying to figure out why.
10. Our security of the library is doing ok with USU using the rooms at night. Kim is taking care of the library as a liaison between the city the USU. Things are working well. Mike Haycock has a set of keys to lock totally off the collection.
11. Next meeting maybe October 16, unless Oct. 23. Email all Board Members.
12. Meeting adjourned at 5:25 p.m. Sylvan proposed and Marla seconded it.