

Grantsville Library Board Meeting #21

16 Oct 2013

Meeting Started at 4:47

1. Roll: Char Warner, Marla Atkinson, John Ingersoll, Marilyn Grua
2. Minutes were read for the previous meeting, Marla approved, Char seconded, all approved.
3. ***Friends of the Library*** report from John Ingersoll. John spoke to Grantsville City attorney Joel Linares about setting up a 501(c)3 non-profit corporation. Corey Grua can speak to Joel for assistance if needed. A library patron suggested having a ***Friends of the Library*** group organized as a subdivision of the existing city corporation. John spoke to both Juan Lee from the Utah State Library and Joel Linares. Lee has not seen that done and suggested the standard is to have separate entities for financial and policy reasons. Joel Linares agreed that they should be separate entities. One possible downside to this idea is that the ***Friends*** organization would possibly have financial restrictions or conflicts within the city organization.
4. The Library Board Policy has not been transferred successfully from Char's computer to John's computer. That process will be corrected before the next meeting.
5. Char has had no response on repairing the library stand that was made by Grantsville High School. The stand is not standing upright, and is not useable at this point.
6. Donor Wall proposal has been narrowed down to a large two-dimensional donor tree made out unusual wood for grain attention. The tree will be placed on the wall to the east of the gas fireplace. Marla Atkinson's husband will make the tree. There will be gold, silver, and bronze colored leaves with engraved names on them. The leaves will then be taped on the wall, making leaf arrangements on the tree. John requested a sample leaf from W & E Baum, New Jersey. We propose the leaf pattern to be similar to their pattern. The proposal to make the leaves will be presented to Kathy Williams of the R.F. Engraving Company in Grantsville. We would like to have three sizes of each leaf in three colors, gold, silver and bronze (or copper). We'd like 50-100 leaves of each size made, but want to know first whether it's easier to have them made on an as-needed basis. This idea needs to be presented to the Mayor and City Council. John will make a mock-up of the tree; Marilyn will contact Kathy Williams on her bid.
7. John presented new information to the board.
 - a. First: Merv Fisher at 435-830-5345 tuned the donated piano. The cost estimate was lower than the final cost, as the piano had been used heavily, so there was much more work involved.
 - b. Second: John has not designed stationary for library use, but will do so.
 - c. Third; John spoke about the "Food for Fines" program in November.
 - d. Fourth: our USU liaison person has moved, we now have Kendra Thomas,
 - e. Fifth: Scott Stice needs the last two board meeting notes sent to him.
 - f. Sixth: John explained his Halloween contest for the month of October. The meeting room application form needs to be sent from Char to John for use.
8. Meeting adjourned at 5:32 p.m. with Marla approving, Marilyn seconding.
9. The next meeting will be held on the 13th of November in the library at 4:15 p.m.