

## Grantsville Library Board Meeting #23

11 December 2013

Scott Stice, John Ingersoll, Char Warner, Marla Atkinson, Margene Dudley, Sylvan Jacobson were present, Marilyn Grua was excused.

1. Minutes were read and approved.
2. We talked about the Donor Tree project. Eric from the cabinet making company offered to volunteer 1 sheet of hickory to the library. 1 sheet of maple costs about \$200.00 and we decided to buy one of those also. We will order 3 sets of leaves from William's trophy shop. 50 leaves of bronze (small size), 50 leaves of silver (large) and 50 leaves of gold (largest). We decided (tentatively) on the following donation schedule:
  - κ \$25 to \$50 will buy one bronze leaf.
  - κ \$75 to \$100 will buy one silver leaf.
  - κ \$125 to \$200 will buy one gold leaf.
  - κ If you pay \$350 you can have one leaf of each color and size.
  - κ If you donate \$500 or above, you can buy a rock. \$500 for bronze, \$1,000 for silver, and \$1,500 for gold. (\$3,000 could buy you one of each.)
3. We needed to make a change in ILL policy. It is costing us too much and we have no budget to support Inter-Library-Loans, so beginning January 1, 2014, it will cost you \$2.50 to request an ILL.
4. We discussed volunteers in the library and decided that a change on the form be done so that you must be 16 years old to volunteer in the library. Volunteers must fill out forms, and Library Techs will supervise, but all volunteers will have an interview with John to go over library expectations. Volunteers and their parents must meet with John to complete community service hours through the court system. Grantsville Courts (Dar Butcher) will be notified that volunteers must be 16 to volunteer in the library.
5. Grants and Money – Nancy has written up a grant for WalMart and we usually get something back in return. John will look online for possible grants – DEMCO site has many listed through their webpage.
6. Our Food for Fines program yielded 499 canned items for the food bank. The food bank told John they are usually good for November and December, but are hurting during other times of the year. We discussed perhaps doing a food for fines drive in February and June or July. This is when the food bank gets hit hard and does not have much coming in.

7. Our website with the City of Grantsville, and the Police Department, is supposed to be updated soon. It should be much more user friendly.
8. In order to be certified as a library, we must have in place a 3-year long-term strategic plan. John and Char will attend the training on December 12 at the Utah State Library.
9. Future Projects and Presentations –The library has approached Dan Nielsen and asked if he could teach classes on the fundamentals of genealogy. We feel perhaps that would include a much bigger population that may be interested if we do it at the library. It is also possible that other classes such as resume building, or interviewing skills, or other things the community asks for help with could be taught. Lina Marie may have a contact for that.
10. Friends of the Library - they need to have some paper work filled out to be a non-profit organization. It takes time and Corey Grua and Joel Linares need to get together to see what needs to be done.
11. Action Items: Come up with Ideas to reach the community.
12. Action items: Contact the high school to see if we can involve more high school volunteers with our peer tutoring program this summer. (National Honor Society, Esteem Team, Key Club, etc.)
13. Assignments for next meeting:

John – Contact Baum corp. to see if we can just buy the tree trunk, if no, then please draw up paper plans to scale for Marla’s husband so he can get the ratios right for what we want for the tree trunk by next meeting.

\*\*Ideas for kids who need tutoring but transportation is an issue: Contact the police dept. to pick up and deliver, use public transportation – see what we can do.

**NEXT MEETING: January 15 at 5:30 p.m.** – John will be presenting his budget for the library at City Council Meeting. We decided if we met later, some of us could attend City Council Meeting as moral support.