

Grantsville Library Board Meeting #15
26 Jun 2013
4:22—6:20 p.m.

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

1. Minutes read for 19th of June, corrected, then Sylvan moved to approve them. Char seconded that move, all voted to approve the corrected notes.
2. Reports on last week's assignments are as follows: Marla brought her bookmark suggestions, Margene will get flyers out by the end of this week, John will print out and disperse bookmarks, plus he sent the typed information to the mayor. Marilyn typed up message and sent it to Richard at Tooele Transcript and to John Ingersoll.
3. Marla will bring her final draft of bookmarks advertising "Friends of the Library" information.
4. Discussion for the donor wall. The Library Board's recommendation is for using the short wall just east of the fireplace. This recommendation will be given to the mayor for possible acceptance. Ideas for honoring special donors were discussed. Marla suggested placing ceramic tiles with names on them, interspersed with alphabet blocks, Sylvan suggested honor books for each year, Marla suggested framing a bookcase, placing books in the case with people's names on them. Marilyn modified Marla's suggestion using a wooden bookshelf, making mock books of wood that have metal plaques on each shortened form of a book. Wider books for larger donors. Sylvan offered to stop and visit with Neil Harding about the possibility of making those shortened wooden book ends.
5. Grant Peterson has been ill, Char will take the library stand to him next Monday.
6. The final draft of the Library Policy Manual was checked one more time, and corrections were made. Char sent a file to Joel Linares for his final approval, and to John Ingersoll.
7. John handed out corrected copies of the Library Card application and Application for Volunteer Service to all Library Board Members.
8. Joel Linares approved our Internet Policy form, Media Release Form, and Meeting Room Application form. These forms will now be used by John in the library.
9. Assignment for next meeting: Marla...bookmark master to John, Margene...advertisements printed and dispersed, John...Library wall to be approved by the mayor, Sylvan...talk about Donor ideas with Neil Harding and bring fat binder for secretary notes, All Library Board members...look on the internet for donor recognition ideas to print out and bring to next meeting.
10. Next meeting will be held on July 10th at 4:15 at Grantsville Library.
11. Char motioned to close meeting at 6:20, Marla seconded, all approved.

On July 10, 2013, Sylvan motioned to approved the minutes of 26th of June as read. Marla seconded that motion, and all board members approved.