

Grantsville Library Board Meeting
10 July 2013
Grantsville Library

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

4:19 p.m. Char opened the meeting.

1. Minutes read for 26 June 2013, read and approved.
2. Char can't get in contact with Grant Peterson, she will take stand over to him after this meeting.
3. Policy Manual update given. We don't have the Policy Manual yet, as Joel Linares is still reviewing it for legality.
4. Friends of the Library update. Margene put posters up in businesses that are allowing them. The board suggested other places to visit. Margene will get more printed posters from John, and visit each of the businesses mentioned. The advertisement has resulted in four people. John will give them invitations to come to an orientation meeting.
5. John spoke about the Mundi Project. Piano applications close on July 12th. We should hear from them about two weeks after the closing date.
6. Library board discussed whom the library minutes should be sent to. The following are listed: Mayor Brent Marshall, Attorney Joel Linares, City Councilman Scott Stice, and City Website/IT Manager Dean Jorgensen (dean@legiontechllc.com). We also are making an audio recording of each meeting available for the public from the Library Director upon request.
7. Char showed some ideas from the internet for a donor wall. The location of the wall is suggested as east of the fireplace. John also handed out some ideas that he printed off the internet. We discussed all the options, and narrowed them down to four options.
 - Wooden books on a shelf
 - Pottery rectangles in different sizes.
 - Engraved Lucite squares
 - Tree with engraved leaves
8. Final assignments: John will make more posters, John will move forward the information for Friends of the Library, John will check on the finish of the Policy Manual, Sylvan will donate a binder for the storing of board notes.
9. Next meeting will be on 31st of July at 4:15 p.m.

5:53 p.m. was the end of the meeting. Char proposed to finish the meeting, Marilyn seconded, all approved.

On the 31st of July, these minutes were read, modified, and approved. Sylvan made the motion to approve and Char seconded the motion.