

Grantsville Library Board Meeting #17

July 31, 2013

Grantsville City Library

Present: Char Warner, Sylvan Jacobsen, Marilyn Grua, John Ingersoll.

Excused: Margene Dudley

1. 4:17 Sylvan motioned to start the meeting, Char opened the meeting.
2. Previous meeting minutes were read, modified and approved.
3. John sent out a letter to interested people for the first "Friends of the Library Meeting." That meeting will be held at 6:00 p.m. on this same day.
4. A telephone number on the posters was not correct, but is now changed to the correct number. The advertising posters are still out in businesses in the city.
5. Update on the Mundi Project; we were approved as a city library and we have received the piano. John will encourage a news release with the Tooele Transcript about receiving the piano.
6. The Grantsville Library Policy Manual is not ready yet. The library board members are waiting on city attorney's (Joel Linares) review of the document.
7. Findings to Discuss on the donor wall...
 - a. Wooden books on a shelf; Marla needs to ask her husband about his helping.
 - b. Pottery rectangles in different sizes; Char will ask Connie Killpack about this one.
 - c. Engraved Lucite squares; board decided to cut this option out.
 - d. Tree with engraved leaves; John will receive catalogue and bring cost proposal.
8. We need to begin preparing proposal materials to show the mayor and the city council. More discussion and planning needed during our next meeting.
9. Final assignments made from this meeting's discussions.
 - a. John will bring the catalogs.
 - b. Sylvan will talk to Danny Johnson about books construction.
 - c. Char will speak to Connie Kilpack about pottery possibilities.
10. Question made from Grantsville citizen about the need for two forms of ID. Answer: The driver's license does not necessarily show the latest residence address, so a canceled bill or junk mail with the name and address plus the driver's license are necessary.
11. Our next meeting will be held on August 14th at 4:15 p.m.
12. Dismiss motioned by Marilyn, Char seconded, all approved. Our meeting closed at 5:20 p.m.