

Springville Public Library Board of Trustees Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
May 10, 2012, 7:00 p.m.

Present: Karen Ellingson, Ann Kronmiller, Jenette Swain, Garn Coombs, Pam Vaughn, MariLee Allred, Roger Layton (Library foundation)

Excused: Mark Packard (city council representative), Margy Layton, Betsy Hopkins

I. Approval of March minutes and May agenda

Minutes and agenda were approved as written.

II. MariLee Allred introduced and welcomed as a new board member.

III. Friends of the Library— Garn Coombs

- a. We have been collecting about \$300 per month on the sale of books from the Friends shelf at the front of the library--because of that ongoing revenue and the big sales that were held prior to moving to the new building, there is not a need to hold a book sale during Art City Days as has been done in the past.
- b. The family of former board member Marshall Craig suggested in his obituary that in lieu of flowers, donations be made to the Springville Library. We received about \$800 as a result and thank you notes were sent to the Craig family and to each person who donated. Discussion followed to determine if there are ways to encourage other families to do the same.

IV. Director's report—Pam Vaughn

- a. About 65 kids have been attending our teen night - a very impressive number - other libraries are happy to get 15 -20.
- b. The Spanish librarian would like to buy more Wii games to rent out - can we do this with Friends money and still follow guidelines of keeping library and friends money separate? It was determined that we can use Friends money for this purpose and a motion was made and passed that the Friends donate \$250 towards buying more games.
- c. Some problems and damage have occurred, especially in the teen area - such as damage to library property and intimidation of other library patrons. Pam has worked with staff training to have a consistent approach in handling these problems and feels that things have improved. Part of the problem stems from not having enough staff to be more present in these areas.
- d. The city parks board has decided to fence off the creek at the park adjacent to the library. The board feels that access to the creek is important and pointed out other areas where this is safely done. Motion was made and approved to send a

statement to the parks department suggesting that they leave creek access on the park across from the library.

- e. Volunteers are needed to help with the Summer Reading program--a local scout is coordinating the volunteers for an Eagle project.

V. Meeting was adjourned.

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director [801.489.2720](tel:801.489.2720) at least three business days prior to this meeting. Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202 on April 9, 2012. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes and through the Utah Public Notice Meeting website at www.utah.gov/PMN/index.html. Email subscriptions to the Utah public meeting notices are available through their website. Contact information: Betsy Hopkins: betsy.spackman@gmail.com Secretary, Library Board of Directors