

Agenda for the Regular Meeting for the Springville Library Board of Directors
October 13, 2011 7:00 p.m.

I. Approval of minutes from the September meeting

Minutes approved.

II. Approval of the agenda for October meeting

Agenda approved.

III. Roger Layton: Foundation report.

The Springville Library Foundation will have a table at the library grand opening, with informational flyers, a signup list for possible donors, and a “tip jar” for on-site donations. If there are enough volunteers, the foundation will set up an outside table, too, which would allow donations for a future playground, sponsored trees or benches.

III. Phil Bird: City Council update

No report.

IV. Margy: art project update

Margy will talk to the city about this project next week. Karen reported that the city is currently planning demolition of the old building in early spring.

V. Pam Vaughn: Director Report

The mayor was “tickled” about the new building. Mayors from other Utah County cities will be invited to the ribbon cutting.

A few notes about the Grand Opening: Fliers will be distributed at the schools and at Mapleton and Spanish Fork libraries. Darron at Deseret Book gathered several authors to come to the library grand opening. They will talk about literacy, etc., but won’t sell their books. They will do a drawing with donated books from Desert Book. Costco is helping with the reception the night before, and will also bring some books for a drawing. Deseret Book and Costco will be at tables in the building all day. City recreation staff will be onsite to answer questions about the new recreation center.

The multipurpose room in the new building will include several prices for different groups (nonprofit to commercial), but the prices have not been set by the City Council yet.

Thank you to the Friends and to the Library Board for making the new library happen.

VI. Garn Coombs: Friends of the Library

The Friends account has a current balance of \$14,777. Recent expenditures include:

- \$7000 to build collections for the new library
- \$440 to Boy Scouts for new merit badge books

- \$85 to Upstart for library materials
- \$76 for moving boxes

The Friends has considered donating \$15,000 to the library for a piece of interactive art for the children's area. It would be a "painted mirror" that projects library visitors into a scene.

The September book sale raised nearly \$1000, selling books for 25 and 50 cents. The entryway in the new library will include shelves for the ongoing Friends book sale, and Friends book sales will continue but may be less frequent. Excess books from the last sale were given to a humanitarian organization that sends books to developing countries.

VI. Update on Grand Opening activities

Karen distributed a schedule of planned events. Puppet shows are planned for 10:15 am and 1:00 pm. Face painting by Stacy Nance is not finalized yet. People tying balloons, several costumed characters (storybook characters, Disney princesses, Harry Potter, man in the yellow hat), and Miss Springville will be wandering throughout the building. Multiple musical groups, including a chamber orchestra from the high school and a fiddler group will be performing. City recreation will be helping with the cost of the banner to announce the grand opening; we will pay \$450 for the banner instead of \$1000. The A-frame sign is up now and quite visible. Board members will send final information about events to Karen by Monday. Pam will organize a printed schedule, and Tammy will get in touch with the newspapers.

VII. Margy: So You Want to Read... Series

This series of lectures will be programming for adults at the library. Louise Plummer and Ann Canon will kick off the series on January 19. Each lecture will focus on a genre or type of reading material, and it will help readers get started in that area. For example, "So You Want to Read Shakespeare." Other planned topics include poetry and CS Lewis.

VII. Adjournment

Meeting was adjourned.