

MINUTES
Springville Public Library
Board of Trustees
Regular Board Meeting 10 March 2011

Present: Pam Vaughn, Phil Bird, Karen Ellingson, Margy Layton, Ann Kronmiller, Betsy Hopkins, Jenette Swain, Garn Coombs, Tammy Heaton

Excused:

Minutes: 10 February 2011 Regular Board Meeting minutes approved.

City Council (Phil Bird)

1. Library construction is moving along well, but the project has not been without challenge. A bit behind schedule. Mayor Clyde, who has a background in construction, says that large construction companies are struggling because too many subcontractors have been going out of business.
2. The city has been working through preliminary budget for coming year. Requests for funding are far exceeding what we actually have in revenue. Ongoing challenge will impact library, especially as new building increases patronage and circulation. We'll need to be creative in building our collection. Phil will check about getting word out through city newsletter, etc.

Friends of the Library (Garn Coombs)

1. Current bank balance: \$17, 528.76.
2. Next book sale will be held Friday, April 8 (7 am to 6 pm). Suggestion to have ¼ page flier re Friends of the Library and the Springville Library Foundation to pass out with each purchase. May have preview sale for teachers the night before (Thursday).
3. Will plan to have another sale during Art City Days.
4. Ann Kronmiller will check about organizing an entry with empty library carts in Art City Days parade to help publicize need for donations for books. Pam will check on getting an application in for the parade. Possible pass out bookmarks.

Director Report (Pam Vaughn)

1. It's becoming clear that the new library will meet many of our needs.
2. We're trying out organizing non-fiction by category in children's section.
3. Our new Spanish librarian has been doing some effective outreach. He's also been helping with our teen program, and we have been thrilled with the level

of participation.

Next Meeting: Our next regular board meeting will be Thursday, April 7, 2011 at 8:00 p.m. (This represents a change from our regular schedule.)