

Minutes

Library Board of Directors July 14, 2011 Meeting

Present: Karen Ellingson, Jenette Swain, Garn Combs, Ann Kronmiller, Tammy Heaton, Roger Layton

Excused: Pam Vaughn, Phil Bird, Margy Layton, Betsy Hopkins

Minutes: 9 June 2011 Regular Board Meeting approved

Friends of the library (Garn Combs)

1. The Friends of the Library will be holding a book sale on Friday and Saturday, July 15 & 16, with proceeds going to help buy books for the new library. The Friends group has recently acquired new Merit Badge books and other materials for the Library.

Roger Layton

1. Gave an update for Margy in her absence. Margy has contacted various individuals about having an art festival in the old city building prior to demolition. The people she has contacted are excited about the idea and willing to help out. Roger suggested combining with other groups in the city, and said Margy needs a timeline from the city.

Foundation

1. Roger Layton also reported the need for more members of the Foundation. Suggestions were given for people he could contact who might be willing to participate.
2. Tammy Heaton volunteered to contact a friend to write an article for the Springville Independent News and Daily Herald about the Library to raise awareness about the Library's need for donations as well as educate the community about the reasons for the need and how the funds would be used.

Officers

1. Jenette Swain agreed to continue in the office of Historian, and Garn Combs volunteered to be the Vice Chairman for the Board, effective immediately.

Upcoming discussion: BBQ planning.

Next Meeting: Next meeting to be held on August 11, 2011