

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library

May 8, 2014, 7:00 p.m.

Attending: Marilee Allred, Roger Layton, Karen Ellingson, Jenette Swain, Ann Kronmiller, Janet Johnson???

1. Approval of May agenda and April minutes

- a. April: no meeting, no minutes to approve. March minutes will need to be approved in next meeting.
- b. Motion to amend agenda: Ann Kronmiller.
- c. Motion to approve amended agenda: Jenette Swain, second, Janet Johnson. Unanimous.

2. Foundation

- a. Roger Layton: Having trouble getting members together for a meeting. Hoping next month will be an improvement.

3. Friends of the Library

- a. Jenette Swain. One deposit since last meeting from book sales.
- b. Downstairs in the library. Money for Mac computer class for Adobe design programs at the library has come from the Friends of the Library. Class has been well attended.
- c. Sale coming up in June. Volunteers are needed to help during each shift. Set up begins around 3 p.m. on Monday, June 9th. Volunteers are needed to help during each shift.
- d. Some rare, complete sets have been donated to the library for sale. We may hold a separate sale or event for those items.

4. New member: Thomas Smith. Appointed in Council meeting May 7th.

5. Other

- a. Library employee team competing against other city teams for efficiency ideas won.
- b. Librarian Sheri B. has left, Alison Dyson was hired in her place. Need someone from the community to help with Makerfaire projects. Summer reading program is coming up.

6. Motion to adjourn by (unrecorded). Seconded by (unrecorded).

Adjournment.

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 or about March 6, 2014. 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: MariLee Allred, (mlee@byu.net), Chair, Library Board of Directors. The next meeting for the Library Board of Directors is scheduled for April 10, 2014.