

Minutes of the Springville Public Library Board of Trustees Regular Meeting  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
January 14, 2016, 7:00 p.m.

Attending: MariLee Allred, Joey Franklin, Keith Leatham, Chantel Daines, Chris Sorensen, Pam Vaughn, Adrienne Ottley, Roger Layton.

- I. Approval of November minutes & January agenda
  - Motion to approve Nov. minutes by Adrienne. Second by Chantel. Motion carried.
  - Motion to approve January agenda by Joey. Second by Keith. Motion carried.
- II. Friends of the Library
  - a. November book sale (\$2400)
  - b. Board member to take over Friends of the Library responsibilities; anyone interested?
    - i. MariLee put out a call to the board members to consider friends who might be interested in taking over Friends of the Library position.
- III. Library Foundation, Roger Layton

Roger explained the current difficulty in energizing the Library Foundation members. Board discussed ways of reconsidering how the Library Foundation might be used. Board decided to ask Pam to talk to Rita at art museum about writing RFP for permanent art installation. Discussed future plan to ask community to help raise funds for art installation once a design has been chosen. Friends of Library would match community funds.
- IV. Director's report, Pam Vaughn
  - a. Update on activities and/or issues at the library
    - i. Pam discussed new methods of cataloging books and the increased quality of book covers. Discussed the challenges of staffing the library efficiently so as to meet the needs of the community.
    - ii. Reviewed the city services survey responses. Commented on the successes of the library (currently the highest rated city service in Springville), and on the need to keep things going well.
- V. City Information, Chris Sorensen, Councilman
  - a. Chris gave general report on current city developments including DI, Smith's, Acquatic Center.
- VI. Other Discussion Items

NA.
- VII. Adjournment
  - a. Motion to adjourn by Adrienne. Second by Chantel.

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. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes) and through the Utah Public Notice Meeting website at [www.utah.gov/PMN/index.html](http://www.utah.gov/PMN/index.html). Email subscriptions to the Utah public meeting notices are available through their website. Contact information: MariLee Allred, ([libraryboard@springville.org](mailto:libraryboard@springville.org)), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for February 11, 2016.