

Minutes of the Springville Public Library Board of Trustees
Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
February 11, 2016, 7:00 p.m.

Present: MariLee Allred, Joey Franklin, Keith Leatham, Chantel Daines, Lauren Tolman

I. Approval of January minutes & February agenda

Motion to approve minutes by Chantel.
2nd by Keith. All approved.
Motion to approve agenda by Joey.
2nd by Keith. All approved.

II. Friends of the Library

- a. Chair/director position needs to be filled, either by current library board member or new ex officio member
 - i. MariLee asked members of the board to reach out to friends and neighbors for people who might be interested in serving on the board.

III. Library Foundation, Roger Layton

Roger not present.

IV. Director's Report, Lauren Tolman

- a. Update on activities and/or issues at the library
Large print books borrowed from state lending library have been a success. Library looking into possibility of purchasing for our own collection.
Lauren reviewed Lego night, Valentine's dance, Friends' book sales, etc.

V. Other Discussion Items

- a. Vacancies on Library Board: 1 voting board member; 1 Friends of the Library member.

VI. Adjournment

Motion to adjourn by Joey.
Second by Keith.
Motion carried.