

Minutes of the Springville Public Library Board of Trustees
Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
March 10, 2016, 7:00 p.m.

Present: MariLee Allred, Joey Franklin, Keith Leatham, Pam Vaughn, Tom Smith, Adrienne Ottley.

- I. February minutes approved.
- II. March Agenda approved.
- III. Friends of the Library
 - a. Board discussed need to reach out to volunteers who can fill vacancies, including Chair/director position for Friends of Library.
- IV. Library Foundation, Roger Layton
 - a. Roger was absent. No report.
- V. Director's report, Pam Vaughn
 - a. Pam discussed current events at the library.
- VI. Other Discussion Items
 - a. Vacancies on Library Board: 1 voting board member; 1 Friends of the Library member needed.
 - i. Board decided to postpone this decision until more board members were present.
 - b. State of the Library presentation
 - i. MariLee showed the board the presentation she gave the city council about our amazing library.
- VII. Adjournment
 - a. Motion to adjourn was seconded and approved.