

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

Present: Chantel Daines, Roger Layton, MariLee Allred, Adrienne Ottley, Pam Vaughn, Camille Hafen, Bruce Riddle, Lisa Willey, Joe Gonzales, Tom Smith

- I. Approval of October minutes & November agenda Moved by Adrienne, 2nd by MariLee
Agenda motion Marilee, Adrienne, approved.
- II. Library Foundation, Roger Layton - things have been quiet, signed up for an ALA class on foundations. Could work on grants, Joe would like to work with Roger.
- III. Friends of the Library
Reported on the used book sale November 3-5. Proceeds of \$2400.
Suggestions for future sales:
sell books at \$25 per box?
First dibs to teachers to stock their classrooms?
October book sales totaled \$561.50. \$1264 was spent on Star Wars and b-day t-shirts.
End of November will be a new book sale, items will be +-\$5 each (from Red Leaf)
Possibly offer *themed* shelf sales throughout the year, i.e. goals/romance in Jan, etc.
- IV. Decide on Meeting dates for 2017
2nd Thursdays at 7 PM; Jan 12, Feb 9, Mar 9, Apr 13, May 11, ~~June 8~~, July, ~~August~~, Sept, Oct, Nov, ~~Dec~~
- V. Director's report: Pam Vaughn – partnerships built with community (free yoga, ukulele, coding, etc.)
Need some donations for chrome books to use during coding class; we need girls to learn coding; at the five-year anniversary last week we got new people in that day, Pokémon beacon hunt; we have more adult programs than a lot of libraries; let's Friends from both Camelot and Brookside areas; make it competitive school between school the most kids/families coming in;
- VI. Timeline & process for hiring New Director – Bruce Riddle. Job is posted, closes on Nov 19th, screen applicants, narrow to an initial interview pool, out of state applicants are not flown in on 1st round (instead do phone/skype), interviews end of Nov to Dec. Do we want to spend \$300 to post the ad to ALA? Send posting to BYU alum career services.
- VII. Review Interview questions
- ~~VIII. City Council Report, Chris Sorensen~~
- IX. Other Discussion Items
- X. Adjournment – motion MariLee, 2nd Lisa. Adjourned.