

Minutes of the Regular Meeting of the  
Springville Public Library Board of Trustees  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
May 11, 2017 7:00 p.m.

Minutes

Present: Chantel Daines, MariLee Allred, Dan Mickelson, Lisa Willey, Joe Gonzalez, Lauren Tolman, Cami Heaton, Chris Sorensen, Patti Rogers, Elizabeth Westenburg

I. Approval of March Minutes and April Agenda  
MariLee motion, Joe 2nd. Approved.

II. Approve April agenda, but remove item 2.  
MariLee motion, Joe 2nd. Approved.

III. Introductions: New board member Jonathan Lawrence (not present)

IV. Limited use cards. Patti Rogers told how she's lived in Springville 24 years, and 17 years of that have been as a library employee. She's seen a lot of changes over the years. Patti proposed a temporary (3 month) library card, specifically for people at the KOA campground. She proposed 1 card per campsite, with a limit of 10 item checkouts. KOA is willing to keep a 'return library books' box in case a patron needs to leave quickly. By doing this we can help more people locally. We can try it this summer. Patti estimates 50 library cards per year in this program. The city hasn't had the best relationship with the KOA management in the past.

Discussion: Let's not do a KOA drop box. We could charge each cardholder \$10/month, for a three-month minimum. Possibly extend this offer to people living in care centers in Springville for temporary basis. Dan will talk with Troy first. Lisa proposed we do this trial temp card for \$30 and re-evaluate end of August.

V. Summer Reading Program. Sign-ups take place June 1st. We hope to collective read 1.6 million minutes this summer.

Approved as written July 6, 2017

VI. Friends of the Library:

Financial report: Income \$543.00. Expenses \$563 for 92 summer reading t-shirts and lunch for library staff (25+-) during National Library Week in April.

The *Friends* logo was finalized and presented. Lisa will pay Beth the illustrator. Now let's use the logo on all *Friends* flyers and events.

Upcoming events & sign ups:

Food Truck Round-up happening every Friday night. Thanks for signing up. This brings in \$25/truck each week.

Art City Days Book Sale - sign up to help June 6-9th. We will also have a rare/collectable book sale in conjunction with the usual sale. Collectable books will be \$5-\$10 each. We'll try this first before spending hours and hours of time posting to sell on Amazon.

*Friends* request a link on the Library webpage - maybe with the volunteer page?

VII. Library Foundation update. A meeting was held just prior to this board meeting to get up to speed on where the Foundation is today, and ideas for how to move forward.

VIII. Unveiling of Sculpture—when and what: Friday, June 16th, 5 PM. The sculpture will remain unnamed. Rita from the Art Museum will assist with some details.

IX. Director's report: Dan shared the monthly *Focus on the Library* handout for April; announced wireless mobile printing is now available; a new screen in this boardroom will be demonstrated at a future meeting.

X. City Council's report: Chris Sorensen shared a few updates of businesses and dates.

XI. Other items: none

XII. Adjournment. Lisa motion, MariLee 2nd. Approved.

Approved as written July 6, 2017