



MINUTES

Springville Public Library Board of Trustees Meeting - March 12, 2020

MINUTES OF THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING WAS HELD ON THURSDAY, MARCH 12, 2020 AT 7:00 P.M. AT THE SPRINGVILLE PUBLIC LIBRARY, 45 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

BOARD MEMBERS IN ATTENDANCE: Tawnya Monson, Doug Hamilton, Emily Flinders, Lisa Willey, Chantel Daines, and Terry Smith

CITY STAFF: Library Director Dan Mickelson and Amanda Monson
City Council member: Liz Crandall

CALL TO ORDER

APPROVAL OF THE MINUTES

- I. Approval of the February Minutes: Lisa Approves, Tawnya 2nds
- II. Approval of March Agenda: Tawnya approves, Chantel 2nds
- III. Public Comment:

COMMITTEE BUSINESS

- IV. Friends of the Library
 - a. Financial report
 - i. Incoming: book sale \$600.
 - ii. Expenditures: \$320 for Teens writing camp registration
 - b. Friends have met and appointed officers. They are currently working on revising the bylaws and for now, will not be combining with the Foundation organization.
- V. Director's report:
 - a. Plans are in place if there needs to be changes in staffing and hours due to COVID-19. They plan on staying open as long as the schools stay in session.
 - b. Programs for over 100 people have been canceled in compliance with governor's restrictions
- VI. Supervisor Spotlight-Amanda Monson
 - a. RB digital magazine has been moved to Overdrive Magazine
 - b. Libby is also being used as an e-book app for the library collection
- VII. Officer nomination/elections: Terms April 1, 2020- April 1, 2021
 - a. Chairman: Emily

- b. Vice-Chair: Tawnya
- c. Secretary: Lisa
- d. All nominations were voted upon and were unanimous.

VIII. City Council report--Liz Crandall new council member rep from the city.

IX. Adjournment: Lisa motioned, at 7:45 p.m. to adjourn, Tawnya 2nds and all in attendance voted aye.

Minutes Approved on August 13, 2020