

**DELTA CITY LIBRARY
BOARD MEETING
JUNE 3, 2009
8:00 P.M.**

Called to Order: President Draper

Attendees:

Minutes read and approved:

Business:

Compliance issues – assignments!

Evaluation - Night of 1000 Stars

Community Library Enhancement Funds - \$7369.88 (\$6,233)

Grant status:

Playaways – \$4,050

Teen Book Club - \$4,400

Digitization - \$3,615

Technical Support for InfoCentre – ½ year

Utah Humanities Book Festival

Update on barcode replacement fiasco

Board Member Resignation

Board member replacement

Float – 4th of July – United in the Spirit of Lincoln...

Other Business:

Adjourned:

Next board meeting: