



AGENDA FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2nd-floor Multipurpose Room
March 14, 2024 - 7:00 P.M.

- I. Welcome and Attendance: Mandy McClellan, Leticia Goodman, McKay Strong, Doug Hamilton, Amy Root, Director Dan Mickelson
- II. Approval of the January 2024 Minutes: Doug first, McKay second
- III. Approval of March 2024 Agenda: Leticia first, Amy second
- IV. City Council Report: No representative; Dan shared that Chubby's and an Indian food place is coming to 4th South
- V. Friends of the Library Report: Approved the purchase of tote bags and stickers, food for library week for staff has also been approved; \$2,017 total sales for book sale; April 2nd is the general Friends of the Library meeting
- VI. Director Report:
- VII. Supervisor Spotlight: Farmers Market Outreach - board can sign up to help, great impact last year; outreach staff member at schools, and general community outreach; last year there were about 100 programs a month, and this year there are about 120 programs a month; Pop Con event - Clyde Company is sponsoring a student who will help at the event
- VIII. Training
 - a) Elections - Review of the by-law (section 2 of the trustee handbook)
 1. Mandy for Chair; Amy for Vice Chair; and McKay for Secretary - proposed by Leticia, second by Doug, and unanimous by the Board.
- IX. Policy Report
 - a) Photography & Filming
- X. Adjournment: NEXT MEETING: May 9th at 7:00 pm in Library Board Room, 2nd floor