

Grantsville City Library Board of Trustees

Meeting Minutes

Thursday, April 4, 2024, 4:15 p.m.

Approved May 2, 2024

Trustees in Attendance:

Janet Craven
Tana Dixon
Stacy Given, Vice-Chair
Sharon Kuttler, Secretary
Arlene Mair, Chair

Additional Attendees:

John Ingersoll, Director
Scott Bevan, City Council Liaison
Aiden Hopper, High School Liaison
Layne Koyle, Grantsville Communities that Care

Absent:

Tara Bell - excused

A. Call to Order:

The meeting was called to order by Arlene Mair at 4:15 p.m.

B. Roll call of members: Attendance was recorded as indicated above. Tara Bell was excused due to illness. Layne Koyle from the Grantsville City Communities that Care Coalition was in attendance.

C. Janet Craven moved to approve the March 7, 2024 meeting minutes. Stacy Given seconded the motion. The motion passed unanimously.

D. Public Comments: Layne Koyle introduced himself and said he will follow our agenda to discuss Board collaboration with the Arts Festival.

E. Community Advocacy:

1. Barnyard Babies at the Clark Historic Farm - May 3, 12-6 pm & May 4, 10-4 pm (\$7 per person 3 and older) - The city will not be present at Barnyard Babies but plans to participate in the Honey Harvest Festival annually. John distributed a list of the City's Summer of Fun activities and inquired if the Board wanted to be involved with any of the activities. We decided the Library and Board should volunteer at Pioneer Day at the Farm on July 20 and the Back2School BBQ on August 17. John will send out a sign-up sheet for Barnyard Babies.
2. Community Art Festival at the library, date TBD - It will probably be held in August or September with sidewalk chalk art, food vendors, and art competitions. Layne would like for it to happen at the beginning of summer. Arlene suggested separate categories for the art competition so that amateurs would not be competing with professionals. The Library Board members will judge the inside art competition.

F. High School Liaison Update:

1. Aiden said he can advertise teen programs around the High School. He will also provide the Board with a calendar next month. The High School play this spring is Tuck Everlasting, which begins on April 24th. Aidan will ask if a small part of the play

could be presented at the library, perhaps during S.T.E.A.M. on April 19th. He will coordinate with John.

2. The March Teen program about Manga was not well-attended.

G. Director's Report:

1. Stephania Potter, certified Master Gardener, presented a blueberry growing class.
2. The Library provided a Harry Potter passive program including a sorting hat and book display.
3. The Library received a steel wall decoration fabricated by David Givens. Walls in the public areas are in the process of being changed.
4. The Library plans to sponsor an Usborne Book Fair for city staff and the community, with all proceeds going to the Veterans' Memorial Fund.
5. Arlene asked why we are not a county library system. John said there is no money through the county for a library system, as well as other complications that would need to be worked out.

H. New Business:

1. Business Resources - Mayor Critchlow is hosting open houses at the library to provide information for small businesses. John is looking into an Americore Senior program that would pay for seniors to work at the Library from June 2024 to May 2027.
2. Website updates - John is working with the city to improve the library's website and to standardize it with other city websites. They are also looking into online payments.
3. Community survey - John started a community survey for feedback and partly to gather information for a T-Mobile community support grant. Stacy suggested using a QR Code directing respondents to a Google Form survey.

I. Unfinished Business:

1. Volunteers - Janet is working to coordinate volunteer tutoring for K-2 this summer at the Library.
2. Taylor Swift Night on April 19 - pizza, crafts, and Taylor Swift music videos.
3. John is looking for a copy of the movie, Pigweed Philosopher by Kimball Johnson.

- J. The meeting was adjourned at 5:15 p.m. on a motion by Tana Dixon, seconded by Janet Craven.

Our next meeting is scheduled for 4:15 pm on Thursday, May 2, 2024 at the Grantsville City Library, 42 North Bowery Street, Grantsville, Utah. It will also be available through Zoom.

Documents Distributed:

- a. Agenda for the April 4, 2024 Library Board Meeting
- b. Director's Report dated April 1, 2024
- c. Draft Minutes of the March 7, 2024 meeting
- d. 2024 Grantsville Summer of Fun