

Saratoga Springs Public Library Board Meeting
Tuesday, 26 August 2014
7:30pm @ Saratoga Springs City Offices

Minutes

1. Call to Order – Chairman – 7:33pm
2. Roll Call - A Quorum was present at the meeting with (5) five voting board members in attendance. They were: Chairman-Larry Whiting, Karen Smart, Chris Porter, Jeff Grover, Katie Leavitt with Library Director-Melissa Grygla; Excused – Kevin Sater, Annie Woodhouse, Jill Gardner (Friends of the Library); Guest – Karalyn Becraft, Stephen Willden
3. Minutes from meeting held on 22 July 2014 - A MOTION to APPROVE the minutes was made by Jeff and SECONDED by Chris. In ROLL CALL VOTING, the MOTION PASSED with ALL voting unanimous in the affirmative.
4. Directors Report – Melissa
 - a. No Financial Update: For June 2014 Yet
 - b. Statistics—
 - i. Monthly Statistics-July
 1. 5,536 Unique Visitors During Open Hours
 2. 596 Computer Users
 3. 172 Wi-Fi Users
 4. 20 Proctored Exams
 5. 856 Programming Visitors 54 Programs
 6. 167 Reference Questions
 7. 12,552Items Circulated
 - ii. Card Holders- Total as of June 2014
 1. 141 New card Holders
 2. 93 Adults
 3. 35 Children
 4. 11 Youths
 5. 2 Non-Resident
 - iii. Revenues- June 2014
 1. Cards \$203.80
 2. Fines \$1,075.01
 3. Books \$6.20
 4. Printing \$32.65
 5. Totes \$40.00
 6. Donation \$92.14
 7. Deposits \$1,452.80
 - c. Literacy Center Transition:
 - i. Literacy Center Board- Bylaws written. Still no meeting. I emailed Devon with some questions regarding their meetings and the Race for Reading next year and haven't heard anything back.
 - ii. 2nd Fall Session Registration opens September 1st.
 - d. North Utah County Libraries Cooperative

- i. I have asked that we become a member (we can be a partial member due to our certification). I have a copy of the agreement. Kevin Thurman and Mark Christensen have this document for review.
 - ii. They are looking at holding a meeting in late September or early October.
5. Old Business
 - a. Merit Badges Update – 8- 15 kids attend per class, some classes have a max number - most are open; they need to register online to give permission to drop off their kids (see calendar for classes); Larry started to teach the Chemistry class and it is so difficult, but went well, 12 years old might be too young for this class; Reschedule robotics class until March due to club robots are being used for school
 - b. Moon Party – Sept. 6 – there will be more telescopes this year (see attachment)
6. New Business
 - a. Food for Fines – see attachment – September 22-27, 2014
 - b. Chemistry Night – Oct. – reschedule to November 1st due to scheduling conflict
 - c. SPLASH – next year theme is “HEROS” – Larry is thinking Fire theme
 - d. Amazon – if patron goes from Friends of Library site to Amazon then the library gets 4%, link from smiles there is a ½% to library
7. Announcements
 - a. Next meeting - Tuesday, 23 September 2014 @ 7:30pm
8. Adjourned - MOTION to Adjourn was made by Chris and SECONDED by Jeff. In roll call voting, the motion passed unanimous in the affirmative @8:35 pm.

Date APPROVED by Library Board September 23, 2014.


Larry Whiting, Chairman


Karalyn Becraft, Secretary

September 2014

Ask the library about Food For Fines
Running September 22-27th.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1. Library Closed	2. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	3. Literacy Center 4:30-5:15 (Registration Required)	4. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	5.	6. Youth Rocketry Club Build 9 AM-11:30 AM (Fee Required) Moon Party at Neptune Park at 7:00 PM
7. 8. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	9. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	10. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	11. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required) Girls Book Club 6:00 PM	12.	13. Youth Rocketry Club Launch--9:00 AM Neptune Park Merit Badge Class--Citizenship in the Nation 10-12 (Registration Required)	
14. 15. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	16. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	17. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	18. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	19.	20.	
21. 22. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	23. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	24. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	25. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required) Boys Book Club 6:00 PM	26.	27. Merit Badge Class--Automotive Maintenance 10-12 (Registration Required)	
28. 29. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	30. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)					

Special Event Registration

Girls Basketball Registration
Opens September 1st to September 30th.
Late registration is October 1st-4th.
Boys Basketball Registration
Opens October 1st to September 31st.
Late registration is November 1st-4th.
2nd Fall Session of Literacy Center Registration
Opens September 1st- Open Until Filled.
Register online at www.saratogaspingscity.com/
Under Recreation for Sports or Civic Events for other activities.

November 2014

Give the gift of warmth this holiday season...
 From December 1st to the 31st.
 Drop off at the library new or used from an animal free home:
 hats, gloves, mittens, blankets or scarves for those in need.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1. Youth Rocketry Club Build 10 AM-12 PM (Registration Required) Chemistry Night Vista Heights 7:00 PM
						8. Youth Rocketry Club Launch- 9:00 AM Neptune Park Merit Badge Class- Citizenship in the Community (Registration Required)
	2. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Dia Del Muertos Celebration 6-7	3. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	4. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	5. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	6. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required) Girls Book Club 6:00 PM	7. Youth Rocketry Club Launch- 9:00 AM Neptune Park Merit Badge Class- Citizenship in the Community (Registration Required)
	9. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	10. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	11. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	12. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	13. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	14. Youth Rocketry Club Launch- 9:00 AM Neptune Park Merit Badge Class- Citizenship in the Community (Registration Required)
	16. Move Rattle & Shake 11:00 AM Make & Take 2:00-4:00 Literacy Center 4:30-5:15 (Registration Required) Spanish Story Time 6:00	17. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	18. Wiggle Worms 10:30 AM Literacy Center 4:30-5:15 (Registration Required)	19. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	20. Move, Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	21. Youth Rocketry Club Launch- 9:00 AM Neptune Park Merit Badge Class- Citizenship in the Community (Registration Required)
23/30.	24. Move Rattle & Shake 11:00 AM Literacy Center 4:30-5:15 (Registration Required) Thanksgiving Crafts 2:00-7:00 Spanish Story Time 6:00	25. Story Time 10:00 AM Story Time 11:00 AM Literacy Center 4:30-5:15 (Registration Required)	26. Wiggle Worms 10:30 AM Library Closing at 5:00 PM	27. Library Closed	28. Library Closed	29. Library Closed



Food for Fines: September 22-27, 2014.

Exchange canned goods & other foods for library overdue fines to help Utah Food Bank during *Food for Fines*, September 22-27th, 2014, at the Saratoga Springs Public Library.

Library members will get \$1 in current fines* waived for each can or package of the following foods:

- \$1.50
- peanut butter
 - canned chicken or tuna
 - canned vegetables
 - canned fruit
 - canned soups
 - cereal
 - pasta
 - boxed meals

Bring canned goods, or items in boxes or plastic bags or jars (no glass can be accepted) to the circulation desk at your library. Don't forget to bring your library card!

- No dropoffs please
- No glass containers
- No open packages
- No repackaged or expired food
- No home preserved foods.

All donations go to Utah Food Bank. Did you know?

- 1 in 6 Utahns and 1 in 5 Utah children are unsure where their next meal will come from.
- 472,000 Utahns risk missing one meal every day.
- An impoverished family of four makes about \$23,550 a year to cover health care costs, shelter, food and other household expenses.

* Food for Fines does NOT include replacement fees for lost or damaged materials, collection agency fees, card replacement fees, and future overdue fines. There is a limit of \$20.00 which may be waived with food items.

Activities for 2014 Moon Party – Neptune Park, Saturday, September 6th, 7-10 PM,
Saratoga Springs

- Telescopes
 - 10" – Larry, JP will operate?
 - 2-3 scopes from U of U Physics dept – Paul Ricketts
 - 14" from Gary Liptrot
 - 2 scopes – Chris Bayliss
 - 1 scope – Russ Labrum
 - 14" scope – Gordon
 - 1 scope – Jake Coats
 - 1 scope – Connie & Chuck Golden
 - Spectroscope – Larry
 - Binoculars - Larry
- Chick-fil-a Cow? – ??? will schedule
 - Coupon Giveaways ?
- Moon drawing , space figures– Melissa
- Moon craters – ???
 - 2 flour bins with flour – Larry has the stuff
- Physics demos – U of U, Julie Callahan
- Robots – FLL – Jacob Ong
 - Lunar Rover – Brianna
- Paper rockets – Jeff
- Model rockets – weather permitting, Mark Cheney
- Plasma ball, Northern Lights, bending electrons, What are stars made of?
spectroscope – Mr. Beadle?
- Stop-motion videos – Bryson
- Space juice, glow-in-the-dark fingernail polishing - ????
- Air Cannon - ????? Larry has the equipment
- Take apart telescope and optics – other take apart stuff, need tools
- Kevin will check into space and aviation related activities and demos from his school.

Photos - ????? Chris

- UVU Math Department - Scite Solar System
Publicity – Owen, Melissa. Sandwich Boards out by Friday.

Concessions – none

Cleanup – all

- Trash bags
- Broom and dust pan
-

Set up 6:00 PM, 1 hour blocks for activity volunteers.

- Extension cords
- Tables – picnic tables, 3 tables from library for paper rockets, card table for smoke generator, round table for lunar rover
- Table covers
-

Larry will be there at 5pm

Sandwich Boards out 1 week prior

Public works... lighting and sprinklers

Key Club volunteers? Stuart Collyer