



MINUTES FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF
TRUSTEES

45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2nd floor Multipurpose Room
May 15, 2025 - 7:00 P.M.

I. Welcome and Attendance – Mandy McClellan, Matt Howard, Amandine Loveland, David Cuque, McKay Strong

A. New board member and council member welcome and introductions

II. Approval of the January 2025 Minutes – First: Amandine, Second: David

III. Approval of May 2025 Agenda – First: David, Second: Matt

IV. City Council Report – N/A

V. Friends of the Library Report – Semi-annual general membership meeting in April. Elected a new secretary. Next book sale during Art City Days. Hosted staff appreciation lunch on April 8th. Friends members are pairing with staff to run the Library booth at the Farmer's Market. Summer lunches – signing up with staff to distribute lunches.

VI. Director Report – Daily Herald will announce the winners for the “Best of Utah Valley” competition. Keep an eye out! We were awarded a state-wide Best of Utah Library award last month as well. Camp Springville over spring break was very successful. Library quarterly report. Book sale prices have increased slightly.

VII. Supervisor Spotlight – John / Most-added collections: 1400 Early readers, 1266 fiction, 1021 non-fiction, 1453 picture books, 466 teen fiction. 13,000 added in the last year, 78,000 books total. New books come in every day. 4 library pages put away 80,000 books per page every year.

VIII. Training

A. Elections –

President: David Cuque. First: Mandy, Second: Amandine

Co-Chair: Cindy Sumsion. First: Many, Second: Matt

Secretary: Amandine Loveland. First: Mandy, Second: Amandine.

B. July review of Trustee Handbook

IX. Policy Review:

A. Timeline of policies for review:

Policy	Most recent review date	Notes	Next review date
Policy 1- Behavior Policy	January 13, 2022		January 2025
Policy 2- Collection Development Policy	November 10, 2022	Website date needs to be updated	November 2025
Policy 3- Internet & Online Access Policy	May 12, 2022		May 2025
Policy 4- Photography & Filming Policy	May 13, 2021		Overdue- on agenda for May 2025
Policy 5- Unattended Children Policy	July 14, 2022	Website date needs to be updated	July 2025
Policy 6- Service Animals Policy	November 18, 2021	Approved in the September 12, 2024 board meeting	September 2027
Policy 7- Fines & Fees	September 9, 2021		Overdue- on agenda for September 2025
Policy 8- Criminal Background Checks	November 25, 2024		November 2027
Art Display policy listed on March 2023 agenda		Not on the website with other policies	

X. Adjournment: NEXT MEETING: July 17 @ 7 pm in Library Board Room, 2nd floor. Motion: Daniel Cuque.