



MINUTES FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY,
2ND FLOOR MULTIPURPOSE ROOM
JANUARY 16, 2025 - 7:00 P.M.

- I. Welcome and Attendance - Mandy McClellan, Cindy Sumsion, David Cuque, McKay Strong
- II. Approval of the November 2024 Minutes - First: David, Second: Cindy
- III. Approval of January 2025 Agenda - First: David, Second: Cindy
- IV. City Council Report
- V. Friends of the Library Report - New flyer to advertise outreach visits to schools. Increasing prices of paperbacks and hardcovers. Restocking more frequently, earnings have doubled with the ability to pay via Venmo. PopCon March 28. Director Dan has asked they become 501(C)(3).
- VI. Director Report - 2024 was an amazing year. Circulation is as high as it's ever been. City has changed from monthly reports to quarterly reports. New Library mural in the next few months.
- VII. Supervisor Spotlight - Kim: Tween/Teen. Teen grades 6-12. 109 programs from July-December 2024, 2K participants, 217 teen volunteer hours, 175 summer reading finishers. Manga, nonfiction (D&D, drawing, cookbooks), fiction. Tween ages 8-12. 83 programs, 1700 participants, 224 summer reading finishers. Combined programs with the two - lego club, chess club, movies. Teen/tween conference. Teen/tween craft fair to sell their handmade items. Starting tours and game nights/movie nights in Spanish.
- VIII. Training
 - A. Statistical Report and Strategic Plan -
 1. Statistical report: Quarter 1 July-September, Quarter 2 October-December. A lot more people are coming to events and the programs are filling a need in the community.
 2. Strategic plan: Our budget is going to be tighter.
- IX. Policy Review:
 - A. Behavior Policy - Approved with change date to approval January 16, 2025. First: David, Second: Cindy.
- X. Adjournment: NEXT MEETING: March 20, 2025 at 7:00 p.m. in Library Board Room, 2nd floor. First: David.