

MINUTES FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES 45 SOUTH MAIN STREET, SPRINGVILLE, UTAH SPRINGVILLE PUBLIC LIBRARY, 2nd floor Multipurpose Room September 18, 2025 - 7:00 P.M.

- I. Welcome and Attendance Cindy, Dan, David, Mandy, Amandine, Mindy, McKay, Matt, Whitney.
- II. Approval of the July 2024 Minutes First: Matt Second: McKay
- III. Approval of September 2025 Agenda First: Mindy Second: McKay
- IV. City Council Report (Mindy) -
 - A. Buckee's is coming to Springville. 76,000 square feet, 200 people employed full time, 120 gas pumps (electric included).
 - B. The Stone Wall by Wavetronics unique candies, treats, and gifts.
 - C. Canyon Road and 620 south partially open by October.
 - D. Al Curtis park basketball court opening September 30th.
 - E. New Pickleball courts at CRC done by the end of the month.
- V. Friends of the Library Report
 - A. A lot of energy and they are doing great work! They are planning a raffle for an upcoming event.
 - B. They got a bunch of donations of computer devices.
 - C. Applied for a STEM grant and got it! (Discussed coding resources and the possibility of a coding instructor)
 - D. Hopes for an LED light wall.
- VI. Director Report
 - A. The library mural is under way and looks great!
 - B. This weekend is the Arts Festival. There will be sidewalk chalk outside of the library and some interactive art activities and booths at the city center.

- C. Last week a service group did some landscaping and cleaning up outside.
- D. Circulation, visitation, programs: our library set a new high water mark for each category this year. The library is a wonderful facility for people to make connections as a community and it is being very well used.
- E. The library was approved for some grant funding from the health care department. The community wellness specialist (Jessica) is able to double her abilities through the grant! Pretty unique to have her housed at the library.

VII. Supervisor Spotlight (Whitney) -

- A. Summer programs were very well attended, free lunches were very helpful to the community.
- B. Outreach to a lot of the local schools. Also targeting preschools and daycares.
- C. Lots of fun fall activities are coming up!
- D. Tween/Teen conference coming up in November, aimed towards librarians who are over these departments.
- E. Discussed ways to make the library calendar more accessible. (This was brought up a lot at the farmer's market when patrons stopped by the booth) Lots of library sign ups at the market from people who didn't know the library had video games and movies to loan out.
- F. Idea: formal dress rental, could be set up as an exchange.
- G. 3D Printers?
- VIII. Training None
 - IX. Policy Review: Policy 7 Fines and Fees (Approved First: Matt, Second: Mandy)
 - A. Reviewed sentence structure.
 - B. Revised 7.3. Connect administrative schedule (link)
 - C. Board members can be fine free!!
 - D. Dan will make changes to policy and send it out to the board.
 - X. Adjournment: NEXT MEETING: TRAINING November 20th @ 6-6:45 pm in Library Board Room for state training, 2nd floor. BOARD MEETING @ 7pm in the same room. (Approved First: Mandy, Second: Matt)