

Provo City Library Board of Directors
MINUTES
November 12, 2014

IN ATTENDANCE

LIBRARY BOARD

Nickie Allen, Chairperson
Dannielle McGinn
Jamie Littlefield
Sue Russell
Mary Ann Christiansen
Teresa Tavares
Anona Sobczak
Elizabeth Smart

EXCUSED

Stephen Hales

ABSENT

LIBRARY STAFF

Gene Nelson, Director
Cindy Roe, Executive Assistant
Carla Morris, Childrens Services Mngr
Sharon Kuttler, Support Services Mngr
Carla Zollinger, Adult Services Mngr

GUESTS

Meeting began at 4:00 p.m. in the Library Board Room.
Introduction of Anona Sobczak, our new board member.

Approval of Minutes

- Jamie made a motion to approve the minutes. Mary Ann seconded the motion. The vote was unanimous to approve the September 2014 minutes.

Library Director's Report - Gene Nelson

- Carla Morris is retiring after 30 years with Provo City Library. Joella Peterson has been hired and will be starting on December 1, 2014.
- Calendar handed out to Board. If you want tickets for Jan Brett, let us know.

Action Items

- Provo City Library Borrower Policy, Proposed Addition of Bankruptcy Policy -Teresa made the motion to approve the bankruptcy addition. Sue seconded the motion. It was a unanimous vote to approve the bankruptcy addition.
- Sharon will check on how the \$15 charge for homeless is going for the January meeting.
- Provo City Library Meeting Room Policy - Proposed Fee Increase & Proposed Cancellation / Refund Change - Teresa moved to pass with modifications. (No changes on Mon - Thurs, changes to Fri - Sat 9-11) Elizabeth seconded the motion. Unanimous vote.
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Discussion Items

- None

Meeting adjourned at 5:45 p.m.

Next Meeting January 14, 2015 @ 4:00 pm.