

**GARDEN CITY LIBRARY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**FEBRUARY 11, 2015**

The Garden City Library Board of Directors held their regularly scheduled meeting on Wednesday, February 11, 2015 in the Garden City Library located at 69 N Paradise Parkway, Building A. The meeting was called to order by Kathryn Warner, Chairperson at 1:15 p.m.

Board Members Present:

Kathryn Warner	Robert Peterson
Doris Mellor	Carmen Madsen
Cathie Rasmussen	Chuck Stocking

Excused Members:

Sharai Hardinger	Cyndi Caldwell
Marcia Solum	

The minutes of the January 14, 2015 meeting were presented to the Board. Doris Mellor made the motion to approve the minutes. Robert Peterson seconded the motion and motion carried.

Cathie Rasmussen presented the reports for the Library. She reported that we had 348 patrons in the Library for the month of January of which 134 were children and 214 adults. There were no volunteers through the month of January. The cash flow report was presented and a deposit of \$189.10 was made on 1/31/2015. Payment Vouchers were presented and approved by the Board.

We need to follow up with Cyndi Caldwell regarding the status of grants.

The Library received a letter inquiring as to the possibility of having a family reunion that will be in Bear Lake on June 25, 2015 to be able to do some service projects while they are here. There would be about 30 people.

The Library rummage sale will be held on June 11, 12 and 13, 2015. Doris Mellor reported that she will follow through with Ideal Beach Resort regarding items to be donated from the gift shop. She stated that she is going to have two different signs for the rummage sale, i.e., "Please Donate" sign and an advertising sign for the event.

Kathryn Warner inquired about the internet charges for the Library. We had previously wanted to get a grant for this. However, the Library does not qualify for a grant due to our status of Non-Profit

Organization 5013RC. Kathryn asked if the charges for the internet are on the City bill? All of the bill can be subsidized. Also, the State Library will help with filling out applications for grants. Discussion ensued regarding the learning classes which have been held in the past. Cathie Rasmussen reported that mornings during the summer were the best attended classed. It was a time that didn't interfere with the story hour. There was also a knitting class and it was pretty well attended and there was a genealogy class and Bess Huefner had taught it before. The Extension Services in Montpelier has had classes and they are able to get people out.

Robert Peterson reported that we could have metal signs and then Doris Mellor asked if the City has any interest in the signage for the Library. Chuck Stocking will check with the Town Council at their next meeting. Doris asked about the pictures that Carolyn Davidson had drawn and reported that we have the copyright to the pictures. The Suggestion was given as to the possibility of contacting Mike Leonhardt about possible banners as he is able to get them through Pepsi. The main thing is that we need to have something stable to stand the wind. The Board decided that we will check with the City to see if they would help us out on the cost of the sign.

Discussion ensued regarding the card reader. Cathie Rasmussen talked with Kathy Hislop about the card reader and she reported that we will have to wait. We need to have the reader by summer. We will use the square for the time being. Cyndi Caldwell should be able to help us get it set up. Robert Peterson will also help with it.

We need to discuss the Signage Reports, Card Reader, P. O. Calendar, and Summer Party at our March meeting.

Thank You cards were signed by the Board for Elaine Negus and Kathie Anderson for their service to the Garden City Library Board.

There being no further business to be brought before the Library Board, Kathryn Warner made the motion to adjourn with Robert Peterson seconding the motion. Motion carried. Adjournment was at 1:55 p.m.