AGENDA FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2nd floor Multipurpose Room
July 16, 2026 - 7:00 P.M.

I. Welcome and Attendance- David, Matt, McKay, Cindy & Mandy began at 7:12pm Lisa Willey made public comment that she has documents that may have come from the library- maps of historic downtown main and statue tour looking for the files of the documents to share with the Historic commission because they want to start up more historic tours. Dan said it was a project they worked on 5 or so years ago and access is through the city's website and library also has kits that guide you through a historic tour. Dan also mentioned the art loop tours that recently started up.

II. Approval of March 2026 Minutes- Matt made the motion and Cindy seconded, minutes approved

III. Approval of July 2026 Agenda- Mandy made the motion and McKay seconded, agenda approved

IV. City Council Report- Mindy read some water stats,
- Precipitation total 15.8 inches of rain for this year, should be just short of 20 inches for the year.
- Buckee's site plan is approved.
- Clyde companies has their plan ready and will be submitting it soon for the northern area which includes a local agreement between Springville and Provo for this area.

V. Friends of the Library Report- McKay read the report,
- book and merch sales $7000, merch sales and book donations are strong.
- They are providing lunches and a booth at the farmers' market.
- They are being trained to mend damaged books.
- October 24th next book sale.
- They will provide lunch for the stuck in the middle conference.
- Readathon is ongoing and we sign up or can show up to participate.

VI. Director Report-
- Every Friday city admin team sends out an email update of things happening within the departments. Dan highlights things that may fly under the radar, there were 25 programs celebrating America's 250th anniversary. He talked about a community member who is an adoptee that used the family search function to begin searching for his family and also won an Ancestry DNA test at their bingo night during the celebration.

- He also talked about the Anime and Manga book collection and book club.
- Dan shared the Annual report card from the State Library Division, once again the library scored well. They took 6th place for library visits in the state.
- The library currently have 42 computer stations in the library and use is picking up again after 2020.

VI. Supervisor Spotlight N/A

VII. Training

a. Drive Training- David showed the Google Drive with the committee so we are all familiar with the documents that are saved there.

VIII. Policy Review:

a. Unattended Children- The staff reviewed this policy and feel that it is a good policy that will help them maintain a safe environment. Dan will add a (d) under Revision History 5.06, Mandy moved to approve with the addition of the revision and Matt seconded. Policy is approved.

IX. Adjournment: NEXT MEETING: September 17 @ 7 pm in Library Board Room, 2nd floor.