

**GARDEN CITY LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 9, 2015**

The regular meeting of the Garden City Library Board of Directors was held on September 9, 2015 at the Garden City Library located at 69 N Paradise Parkway, Garden City, Utah. Chairperson Kathryn Warner called the meeting to order at 1:10 p.m.

Board Members present were:

Kathryn Warner	Robert Peterson
Sharai Hardinger	Cyndi Caldwell
Chuck Stocking	Carmen Madsen
Cathie Rasmussen	

Board Members Excused were:

Doris Mellor	Marcia Solum
--------------	--------------

Minutes of the August 12, 2015 meeting were presented. There were two corrections made in regards to the Temporary Internet Pass being \$15 per season and "per day" was omitted. Kathryn Warner made the motion to approve the minutes for the August 12, 2015 meeting with noted corrections. Cyndi Caldwell seconded the motion. All in favor and motion carried.

Cathie Rasmussen presented the Library Reports for the month of August, 2015. There were 691 patrons visiting the Library of which 242 patrons were children. The Library issued eight (8) new card holders in August. End of the month deposit was \$347.28 of which \$37.00 was from book sales, \$.60 for Library fines, \$17.00 from Rummage sale, and \$97.70 credit cards. The total amount of money for the Rummage Sale was \$5,125.53.

Discussion ensued regarding the chairs for the work stations. Cathie Rasmussen reported that she had found some vinyl chairs for \$59.00 per chair on Amazon. She wants to continue to look around at the cost of other chairs on the market. Cathie wants vinyl chairs so they can be cleaned.

Cathie Rasmussen reported that she has been working on the Internet Policy but has not had time to finish it but will get it completed this next month. A \$15.00 refund needs to be done and Cathie will take care of that item as well. This new policy will benefit those who are here for a week or different amounts of time. Cathie suggested getting per page charge of \$.25 for Internet access and in the application the patron needs to initial so that we know the applicant has read the information.

There are the following items regarding the Library computers:

1. Are we going to install windows software?

2. Computer No. 7 – problems with the keyboard
3. All computers need to be able to open pdf documents
4. Catalog computers updated

Chuck Stocking reported that he will schedule a time to come into the Library and work on these items. Chuck and Robert Peterson will come in the Library next Wednesday at 9:00 a.m.

Voucher for the Library credit card in the amount of \$638.61 was presented and approved by the Board.

The Internet Revision Policy will be put on the Agenda for the October meeting.

Cathie Rasmussen reminded the Board that at the end of the year three Board Member's terms will terminate: i.e., Robert Peterson, Kathryn Warner and Sharai Hardinger. Cathie stated that we need to suggest individuals for replacement of Board Members so that letters can be sent out inviting them to participate on the Library Board. Robert, Kathryn and Sharai all agreed to stay on the Board for another term.

Kathryn Warner will take care of the Calendar at the Post Office for October.

The Library Board had received a lot of baseball cards at the Rummage Sale and Robert Peterson has been going through them to see if any are valuable to sell. Cathie Rasmussen stated that she has a volunteer coming into the Library on the 23<sup>rd</sup> of September for 8 hours so Cathie will have this individual work on the book of baseball cards and do the research. Robert will get the book to Cathie before that date.

There being no further business to be brought before the Library Board Robert Peterson made the motion to adjourn. Cyndi Caldwell seconded the motion. Motion carried and adjournment was at 1:58 p.m.