

GARDEN CITY LIBRARY
BOARD OF DIRECTORS MEETING

OCTOBER 14, 2015

The regular meeting of the Garden City Library Board of Directors was held on October 14, 2015 at the Garden City Library located at 69 N Paradise Parkway, Building A, Garden City, Utah. Chairperson, Kathryn Warner called the meeting to order at 1:10 p.m.

Board Members present were:

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| Kathryn Warner | Carmen Madsen |
| Doris Mellor | Robert Peterson |
| Chuck Stocking | Marcia Solum |
| Cyndi Caldwell | Cathie Rasmussen |

Board Member Excused:

Sharai Hardinger

The minutes of the September 9, 2015 meeting were presented to the Board. Cyndi Caldwell made the motion to approve the minutes as presented. Robert Peterson seconded the motion. All were in favor and motion carried.

Cathie Rasmussen presented the Library Reports for September, 2015. There were 478 patrons that visited the Library of which 150 of that amount were children. We have 8 new card holders. Amy Harris volunteered at the Library for 5.25 hours. The total revenue for September was \$325.99 of which \$10.00 was from fundraiser; \$21.00 was a donation.

The only payment voucher was for the phone bill and was approved.

Discussion ensued regarding the Policy for the internet use. This policy needs to be updated and should be reviewed once every three years regarding the procedures and guidelines for the internet and online access. The last time the policy was reviewed was in 2011. Cathie Rasmussen updated the temporary wireless/internet user policy. It was agreed that an email and address lines need to be added to this agreement. Cathie also reported that about 15% of the visiting patrons in the past bring their own computers and tablets. It has increased to about 40% for this year.

Cyndi Caldwell made the motion that we approve the Agreement. Doris Mellor seconded the motion.

Chuck Stocking reported that he will get all of the work done on the computers. As far as the software filter, Chuck has found some items that would work and would be cheaper and easier. It was agreed that we will get everything done and then present a bill to the Town Council.

Grants were discussed regarding the First Book grant and the Libri grant which is good for three years. That grant will need to be updated for the coming year. Cyndi Caldwell will investigate these grants and report at next month's meeting.

Cyndi Caldwell will take care of the Post Office calendar for November.

Cathie Rasmussen reported that she has looked at vinyl office chairs for the computers that can be cleaned and easier to take care of, i.e.; Walmart \$36.00, IKEA \$60.00 to \$70.00 and on Amazon \$59.00.

Marcia Solum stated that the load of cans that she took to Logan brought in \$25.00.

There being no further business to be brought before the Board, Marcia Solum made the motion to adjourn. Doris Mellor seconded the motion. All in favor. Adjourned at 1:50 p.m.