

Price City Library Board Meeting Agenda

Meeting Information

Date: July 12, 2016

Time: 4:00 pm

Location: Price City Hall, Room 106

Preparation for Meeting

Please read:

- All attachments

Roll Call

Present

Excused

Consent Items – No discussion necessary but needs a motion to approve

1. Approval of minutes Program reports (attached)
2. Program report (attached)
3. Monthly Statistics (attached)

Board Member Report

4. Give each member time to report on library activities in the past month.

Action Items

5. Basement update
6. Renewal of terms for board members
7. New hire

Agenda Items

8. Equipment policy
9. Benchmarks 2016—library accreditation

Other business

Other Notes or Information

Next Board meeting

Price City Library Board Meeting
-June 14, 2016-

Roll Call:

Present: Eric Snow, Bret Cammans, Melody Bradford, Natalie King, Bob Tanner, Norma Procarione, Layne Miller and Lindsay Lauridsen.

I. Consent Items

1. Board minutes: Motion to approve the minutes as presented was made by Melody Bradford, seconded by Lindsay Lauridsen. Motion carried
2. Program reports and monthly statistics: Motion to approve the reports was made by Melody Bradford, seconded by Lindsay Lauridsen. Motion carried

II. Board Member Report

- A. We have passed accreditation.
- B. Mayor Piccolo wants to support the library basement project
 1. We must be 100% behind it as a board.
 2. The mayor wants us to be 100% behind all that we decide.
 3. Eric mentioned the college library room to use as a model for the basement.
- C. Lindsay Lauridsen mentioned that the universal agreement in the June 1st meeting was a success.

III. Bret Cammans report on the basement project

- A. He struggles with the community feelings (He wants no association with discrimination).
 1. The pool and the library are the two areas in the city where everyone should be welcome.
 2. We have an opportunity to be a refuge for young people in the Price community, we must decide to be all-inclusive and unified.
- B. We want this project to continue; having the ability to create is difficult.
 1. The responsibility of the board is not basement design, it is to ensure that policy is followed.
 2. We saw the library board as a way to bring the staff and board together.
- C. The basement ramp has been moved back one year to the 2017-2018 fiscal year.
- D. A new position should have been filled by now.
- E. Understand Our Role
 1. Previous boards have not taken on projects as large as a basement remodel but their reflection of the library was always positive.
 - a. When we didn't have a united front, the ramp was pushed back.
 - b. Willing debates are essential for board meetings, but before the meeting is adjourned, we must reach a decision, all be on the same page and leave as friends united on achieving our ultimate goal.
 2. We must ensure that our reflection of the library is always positive; we must always find the good in every situation..

3. Be positive!!
4. Separate individuals from the problems; opinions aren't personal.
5. The community should see as well as feel our positivity.
6. We, as members of the Price City Library board, must address the concerns of the Price community.
7. Determine if issue addressed is a board issue or a library issue.
8. Take every issue to closure.
9. We must promote the library in a positive manner!
 "When the time to respond has come, the time to prepare has passed." -Gordon B. Hinckley
10. We must be inclusive (remember the library bill of rights).
 **With great power comes great responsibility."

F. Our role in the future:

1. Root - Cause Analysis
 - a. The board and staff must be unified.
 - b. It is the board's job to handle problems, the board should avoid taking their problems to the community.
 - c. Misinformation should never be shared. It distracts from achieving our goals.
 - d. Should the board even have been involved? Did we get too caught-up in the wrong things?
2. If we had not had this hiccup, we would have this project complete.
3. We must get the youth involved with the renovation project, and we must advertise their help.
4. WE ARE MAKING AN EXTENSION TO THE LIBRARY!!!! (people can participate everywhere). This will enable more people in the community to feel a sense of ownership in the library.
5. We will call the basement the "Activity Center."
6. The youth in Price will be as good as we treat them.

Meeting adjourned 5:20 pm

Final analysis :

<i>What was our role in this event</i>	<i>Best course of action</i>	<i>Our role in the future</i>
<i>Board/staff wasn't unified</i>	<i>Youth help with painting</i>	<i>Set clear goals</i>
<i>Board took problem to community</i>	<i>Picture of before and after</i>	
<i>Misinformation</i>	<i>Extension of the library</i>	
<i>Should the board have been included in this project?</i>	<i>No discrimination by age</i>	
<i>Caught up in wrong thinks—distraction from goal</i>	<i>Utilizing existing space</i>	
	<i>Activity center</i>	

Toddler and Story Time Report for June 2015

Date: **June. 6-9, 2016**

Toddler Time: Monday and Wednesday 51 KID(S) 20 ADULT(S) = 71 Toddler Totals

Story Time: Tuesday and Thursday 11 KID(S) 9 ADULT(S) = 20 Story Totals

Craft Idea: Coloring Page

Activity: Kick-off soccer made a paper soccer ball

Date: **June 13-16, 2016**

Toddler Time: Monday and Wednesday 29 KID(S) 15 ADULT(S)=44 Toddler Totals

Story Time: Tuesday and Thursday 30 KID(S) 11 ADULT(S) =41Story Totals

Craft Idea: Colored and glued a Garbage Truck

Activity: Kangaroo mask on a stick

Date: **June 20-23, 2016**

Toddler Time: Monday and Wed. 28 KID(S) 15 ADULT(S) = 43TODDLER TOTALS

Story Time: Tues. and Thurs. 23 KID(S) 13 ADULT(S) = 36 STORY TOTALS

Craft Idea: Made paper frog feet

Date: **June 27-30, 2016**

Toddler Time: Monday and Wed. 23 KID(S) 10 ADULT(S) = 33 TODDLER TOTALS

Story Time: Tues. and Thurs. 22 KID(S) 9 ADULT(S) = 31 STORY TOTALS

Craft Idea: Made a paper pattern turtle

132 TODDLERS AND 60 ADULTS TODDLER TIME

86 KIDS AND 42 ADULTS STORY TIME

DATE PREPARED: 5-July-2016

Monthly Circulation summary

<u>June 2016</u>	<u>Totals</u>
Circulation	4429
Downstairs usage	97
Internet total usage	779
Books used	501
Story time	298
Murphy's Dilemma	79
Outside programs	17
YA programs	83
Reference	188
Patrons	4663