

Minutes of the Springville Public Library Board of Trustees
Board Meeting Room, located on the 2nd Floor of the Springville Library
September 8, 2016, 7:00 p.m.

Present: MariLee Allred, Joey Franklin, Keith Leatham, Pam Vaughn, Roger Layton, Adrienne Ottley, Lisa Willey, Chris Sorenson, Joe Gonzalez, Chantel Daines.

- I. July minutes to be approved at October meeting.
- II. September Agenda approved. 1st motion by Keith. Adrienne 2nd. All approved.
- III. Friends of the Library.
 - a. Introduction of new Friends director.
- IV. Library Foundation, Roger Layton
 - a. Nothing to report.
- V. Discussion on library meeting schedule.
 - a. Consensus is to establish specific months. For reset of year, October 13, November 10, no meeting in December, January 12.
- VI. Training Video--What It Means to be a Trustee
 - a. Tabled until next month because of A/V issues.
- VII. Election of New Board Secretary
 - a. Lisa Willey nominated by MariLee. 2nd by Keith. All approved.
- VIII. Director's Report, Pam Vaughn
 - a. Summer Reading: More than 1.6 million hours of reading.
- IX. Review Library Card Policy
 - a. Pam explained recent changes and updates to make policy more precise and more inclusive.
 - b. Motion to approve policy amendment by MariLee. 2nd by Adrienne. All approved.
- X. Upcoming Library Activities
 - a. Brandon Sanderson, 9/10, 2pm, need crowd control
 - b. Star Wars Reads, 10/14 6pm, need booth managers
 - c. Library's 5th birthday, 11/4.
 - d. Book sale on 11/17-19
- XI. City Council Report
Smiths to be open after first of the year, Zions Bank going in on 4th south, etc.
- XII. Adjournment
 - a. Motion to adjourn by MariLee. Second by Adrienne. All approved.