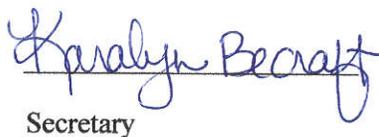
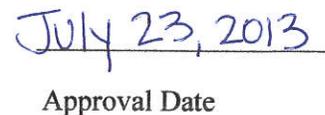


Saratoga Springs Public Library Board Meeting
Tuesday, July 9th, 2013
7:30pm @Saratoga Springs City Offices

1. Call to Order – 7:36pm
2. Roll Call - Larry Whiting, Karalyn Becraft, Marsha Paskett, Jeff Grover, Kevin Sater; excused – Matt Barney, Annie Woodhouse; director – Melissa Grygla; guest – Jill Gardner
3. Approval of minutes from June 25, 2013 – Marsha Paskett moved to approved, Kevin Sater 2nd, approved
4. Treasurer's Report – no report
5. Directors Report – June stats – 152 cards registered - 85 adult, 51 child, 14 youth, 2 non-resident; Fiscal year 2012-2013 – 4094 total registered cards as of June 30, 2013 - 2491 adult, 1146 child, 429 youth, 25 non-resident; OverDrive – 27 new users, 257 checkouts; Story Time – 140 kids, 61 adults, will be moving the registration table to the lobby because there was a child left in the lobby for 20 minutes; Melissa has experience with grant writing and teaching computer classes; there will be a book signing on July 18th at 7pm, Teri Harmon; On August 7th is National Night out, will be held at Jacobs Ranch from 5:30pm – 8:30pm, the library has been asked to read stories for part of the time
6. Old Business
 - a. Friends of the Library – Larry found 2 other robots and 2 instructors so they will be holding the class on Saturday from 9am -12pm, as of today there is a waiting list, fee is \$15; Friends were going to buy a robot but Lego is rolling out a new robot and they cannot buy one until it comes out, the High School has a robot club and class, when school starts we can possible work with them, eventually would like to have different level of experience and maybe have a merit badge, Kim Tolman is looking into starting the merit badge classes; Best Buy has a grant for technology
 - b. By-Laws – Larry looked over the by-laws for Salt Lake City Library, he will continue to look at other by-laws; things we need to consider - board terms and we need the city to provide us personal liability
7. New Business
 - a. Secretary – Karalyn Becraft's term is up and Marsha Paskett has agreed to take over being secretary,
 - b. Board Members – Jeff Grover will continue on as Treasurer
 - c. Scrapbook – Melissa will get all the information scanned and keep it digital and not worry about a physical scrapbook
 - d. New Director Welcome/Open House – Thursday, August 15 – 3pm-5pm – 4pm will be the time for someone to say a few words; invite Juan and Donna from the state library, give out cookies and cake
8. Chairman – still have parts to shelving in Dan's trailer, need to get it out of his trailer and into the storage unit, we need to go through the storage unit
9. Announcements
 - a. Next meeting - Tuesday, July 23rd, 7:30pm
10. Adjourned – 9:48pm


Chairman


Secretary


Approval Date